



FEDERAL BUREAU OF INVESTIGATION

CARLO GAMBINO

PART # 3 OF 6

PAGES AVAILABLE THIS PART 247

FILE DESCRIPTION

BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 92-2811

Section 3

FBI

Date: 8/7/58

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

CARLO GAMBINO  
ANTI-RACKETEERING  
(OO: NY)

67C

Investigative Unit, Immigration and Naturalization Service (INS), 70 Columbus Ave., NYC, advised 8/7/58 that subject accompanied by his attorney, ABRAHAM BRODSKY, 111 Broadway, NYC, accepted service of a deportation warrant and an order to show cause 8/6/58. GAMBINO posted a \$10,000 bond and will be out on bail until 9/3/58 when INS has scheduled a hearing. Above submitted for information. NYO will closely follow deportation proceedings concerning subject.

67C

3 - Bureau (92-2811)  
1 - New York (92-657)

REC-71

92-2811-26

20 AUG 8 1958

67C

1 (#5-A)  
(5)

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

3



# Department of Justice

For Immediate Release:  
WEDNESDAY, AUGUST 6, 1958

b7c

Attorney General William F. Rogers announced that Carlo Gambino, one of those present at the Apalachin, New York, "crime convention", surrendered today to the Immigration and Naturalization Service at its New York City office. Gambino was held for deportation proceedings on a charge of illegal entry into the United States.

Gambino was among the approximately 60 racketeers who attended the meeting at Apalachin on November 14, 1956.

Joseph M. Swing, Commissioner of the Immigration and Naturalization Service, said that the Government was ready to proceed against Gambino in December, 1957 but did not do so until now because of medical reasons.

Commissioner Swing pointed out that the action against Gambino was another step in the Department's drive against the aliens and naturalized citizens who took part in the "crime convention".

Gambino, also known as Carlo Gambrieno, T. Goldberg, and Don Carlo, was born August 24, 1902, in Palermo, Italy. The Government's deportation proceedings charge that he illegally entered the United States as a stowaway.

100-42

97-2871-

167 AUG 15 1958

4





~~CONFIDENTIAL~~

THE FOREIGN SERVICE  
OF THE  
UNITED STATES OF AMERICA

The American Embassy  
Rome, Italy

Date: August 21, 1958  
To: Director, FBI  
From: Legat, Rome (92-25)  
Subject: CARLO GAMBINO  
ANTI RACKETEERING

aac

[REDACTED] (C)

[REDACTED] (C)

[REDACTED] (C)

[REDACTED] (C)

67C

(5) cc

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Record sent Legat,  
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95-2211-27 page 2

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6

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York

(Your file 92-657)

DATE:

9/9/58  
9-11-58

✓ FROM : Director, FBI

SUBJECT:

Carlo Gambino  
AR TH

- ( ) The deadline in this case has passed and the Bureau has not received a report. You are instructed to immediately submit a report. In the event a report has been submitted, you should make a notation of the date on which it was submitted on this letter and return it to the Bureau, Room 4260

Report submitted \_\_\_\_\_

Report will be submitted 9/29/58

Reason for delay \_\_\_\_\_

- ( ) Advise Bureau re status of this case. **b7c** [REDACTED]

- (4) Advise Bureau when report may be expected. **RECORDED**

- (✓) Surep immediately. **OCT 7 1958**  
**92-281**

5600. (Place your reply on this form and return to the Bureau. Note on the top serial in the case file the receipt and acknowledgment of this communication.)

16-58216-1

# FEDERAL BUREAU OF INVESTIGATION

|   |                                     |   |   |
|---|-------------------------------------|---|---|
| Reporting Office<br><b>NEW YORK</b>             | Office of Origin<br><b>NEW YORK</b> | Date<br><b>9/29/58</b>                            | Investigative Period<br><b>7/2, 8, 10, 14-16, 23, 30; 8/3, 4, 7, 8, 14-16, 18, 29; 9/4, 5, 8, 11, 12, 15, 17/58</b> |
| TITLE OF CASE<br><br><b>CARLO GAMBINO, was.</b> |                                     | Report made by<br><b>[REDACTED] b7C</b>           | Typed By:<br><b>pcs</b>   |
|   |                                     | CHARACTER OF CASE<br><br><b>ANTI-RACKETEERING</b> |   |

Synopsis:

Subject served with a deportation warrant 8/6/58 by INS. GAMBINO posted \$10,000.00 bond and was released until 9/3/58 when INS had scheduled a hearing. A 9/3/58 hearing postponed until 10/2/58 because of subject's health. Subject returned to his employment S.G.S. Associates, Labor Consultants at 141 East 44th Street.

b7C, D

[REDACTED] Information concerning [REDACTED] set forth. Information concerning Whitestone Construction Company set forth. [REDACTED]

b7D  
b7E  
7/25

- P -

|   |                         |                              |       |    |    |
|---|-------------------------|------------------------------|-------|----|----|
| Approved<br><b>[Signature]</b>                              | Special Agent in Charge | Do not write in spaces below |       |    |    |
| Copies made:<br>2- Bureau (92-2811)<br>4- New York (92-657) |                         | 92                           | 2811- | 28 | 73 |
|   |                         |                              |       |    |    |
|   |                         |                              |       |    |    |
|   |                         |                              |       |    |    |

b7C

[REDACTED]

8

NY 92-657

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NY 92-657

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

1. Citizenship Status

On August 7, 1958, [REDACTED] Investigative Unit, Immigration and Naturalization Service (INS), 70 Columbus Avenue, New York City, advised SA [REDACTED] that subject, accompanied by his attorney ABRAHAM BRODSKY, 111 Broadway, New York City, accepted service of a deportation warrant and an order to show cause on August 6, 1958. Subject posted a \$10,000.00 bond and was released on bail until September 3, 1958, when INS had scheduled a hearing.

On September 17, 1958, [REDACTED] Investigative Unit, INS, advised SA [REDACTED] that subject, with his attorneys ABRAHAM BRODSKY and EDWARD ENNIS, appeared at the INS Headquarters on September 3, 1958, with a medical certificate from Dr. ALPHONSO A. LOMBARDI, 101 East 105th Street, New York City. This certificate reflected that GAMBINO was suffering from a heart condition. [REDACTED] stated that because of this medical certificate, INS postponed the hearing until October 2, 1958.

2. Relatives

b7C  
b7D

b7D,  
C

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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92-2811-18 pages 3, 5 through 16

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11

NY 92-657

3. Employments

b7C  
E  
[REDACTED] S.G.S. Associates, 141 East 44th Street,  
New York City (telephone number MU 2-6644). SA [REDACTED]  
was advised that CARLO GAMBINO, a partner of the latter  
organization is expected in the office on July 15, 1958.  
SA [REDACTED] learned that of late, GAMBINO's heart condition  
has not permitted him to be too active in the organization.

B. ASSOCIATES

1. [REDACTED]

b7D  
C  
[REDACTED]

b7D  
C  
[REDACTED]

b7D  
C  
[REDACTED]

b7D  
C  
[REDACTED]



NY 92-657

CRIMINAL INFORMANT COVERAGE

b7C,  
D

[REDACTED]

[REDACTED]

b7E

[REDACTED]

recovering from heart surgery and indications are that he will  
be limited in his activities. Subject is

ADMINISTRATIVE PAGE CONT'D

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2811)

DATE: 9/29/58

FROM : *7.15* SAC, NEW YORK (92-657)SUBJECT: CARLO GAMBINO, was.  
AR**b7C** Enclosed herewith are two copies of the report of SA [REDACTED] dated and captioned as above.REFERENCE

New York report of SA [REDACTED] 7/8/58.

ADMINISTRATIVE**b7C, E** [REDACTED]**b7E** [REDACTED]LEADSNEW YORKAt New York, New York**b7C** \*1. Will continue efforts [REDACTED]**b7C** \*2. Will continue efforts [REDACTED]2- Bureau (92-2811) (Encl. 2)  
4- New York (92-657)**b7C** [REDACTED] pcs  
(6)

92-2811-29

NY 92-657

LEADS CONT'D

NEW YORK

At New York, New York

**b7C** \*3. Will secure further background data on CARLO GAMBINO's [REDACTED]

**b7C** \*4. Will continue efforts to determine degree of relationship of [REDACTED] to CARLO GAMBINO.

\*5. Will continue efforts to determine [REDACTED]

**b3**  
Title 26  
US Code  
6103  
\*6. Will attempt to determine [REDACTED]

**b7C** \*7. Determine the relationship of the subject to [REDACTED]

**b7C** \*8. Attempt to determine whereabouts of [REDACTED]  
determine his relationship to the subject.

**b7C** \*9. Will report results of investigation [REDACTED]

**b7C** \*10. Will maintain contact with INS investigator regarding subject's hearing 10/2/58, which concerns his citizenship status.

NY 92-657

LEADS CONT'D

NEW YORK

At New York, New York

11. Will report results, when received from the

**[REDACTED]**

12. Will maintain contact with informants and PCs familiar with the subject's activities.

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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17

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Date: 10/3/58

Transmit the following in \_\_\_\_\_  
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Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Mr. Parsons \_\_\_\_\_  
Mr. Rosen ✓  
Mr. Tamm \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

TO: DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

CARLO GAMBINO, was.  
AR

[REDACTED] Investigative Unit, INS, 70 Columbus Ave., NYC, advised 10/2/58, that subject's scheduled INS hearing was indefinitely postponed. Subject was admitted to Flower Hospital, Fifth Ave. and 105th St., NYC, 9/29/58, with a cardiac condition. [REDACTED] advised that subject's doctor, ALPHONSO A. LOMBARDI, stated subject was "a sick man," and would be in the hospital at least 10 days.

Above submitted for info.

FOSTER

3-Bureau (92-2811)  
1-New York (92-657)

[REDACTED] mzm  
(5)

b7c

REC-91

[REDACTED]

Approved: Frs Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2811)

DATE: 11/4/58

FROM : *7/15* SAC, NEW YORK (92-657)SUBJECT: CARLO GAMBINO, was.  
A-R

*b7C* [redacted] Investigative Unit, INS, 70 Columbus Avenue, NYC, advised 11/4/58, that subject complained of chest pains as he testified at INS deportation hearing, 11/3/58. INS nurse told [redacted] that subject was quite pale and in view of his past heart condition, she ordered an ambulance. Oxygen was administered to subject by ambulance crew on arrival at INS. JOSEPH GAMBINO, subject's brother, and CARLO GAMBINO's attorney, EDWARD J. ENNIS, requested that subject be taken to Flower-Fifth Hospital, Fifth Avenue and 101st Street, NYC. [redacted] stated the hearing was postponed until November 19. [redacted] added that subject indicated he would answer no questions at INS hearing. [redacted] expressed opinion that subject, in view of this, would be deported without too much difficulty.

2-Bureau (92-2811)  
1-New York (92-657)

[redacted] dbr  
(3)

*b7C*

REC-2  
LY-103

*77 2811-32**19*

# FEDERAL BUREAU OF INVESTIGATION

|   |                                     |   |  |
|---|-------------------------------------|---|--|
| Reporting Office<br><b>NEW YORK</b>             | Office of Origin<br><b>NEW YORK</b> | Date<br><b>12/31/58</b>                           | Investigative Period<br><b>10/1 - 12/29/58</b> |
| TITLE OF CASE<br><br><b>CARLO GAMBINO, aka.</b> |                                     | Report made by<br>SA <b>[REDACTED] b7C</b>        | Typed By:<br><b>eam</b>                        |
|   |                                     | CHARACTER OF CASE<br><br><b>ANTI-RACKETEERING</b> |  |

EXHIBIT

## REFERENCE:

NY report of SA **[REDACTED] b7C** dated September 29, 1958, and NY airtels to the Bureau, dated 10/3/58 and 11/4/58.

-P\*-

## ADMINISTRATIVE:

**b7E**

**[REDACTED]**

**b7C**

In reference to the NY leads **[REDACTED]**

and to the lead to determine in what capacity GAMBINO earned his income in 1951, these leads are not being pursued further. It is felt that no particular purpose would be served by covering these leads.

|  |                            |                              |        |
|--|----------------------------|------------------------------|--------|
| Approved<br><i>[Signature]</i>   | Special Agent<br>in Charge | Do not write in spaces below |        |
| Copies made:<br><br>2-Bureau (92-2811)<br>4-New York (92-657)<br><br><i>1 - Central<br/>4712<br/>[Signature]</i> |                            | 92-2811-33                   | REC-23 |
|  |                            | JAN 2 1959                   |        |
|  |                            | CRIM. INTEL.<br>STAT. SECT.  |        |

20



NY 92-657

As reflected in enclosed report, GAMBINO is still limited in his activities because of his heart condition. GAMBINO is still in the process of being deported by INS officials and this too limits his activities. In view of this, this case is being placed in a pending inactive status.

If any information comes to the attention of this office warranting an investigation in the future, it will be appropriately handled.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: SA [REDACTED] **2C**

Office: NEW YORK

Date:

12/31/58

File Number: Bureau 92-2811

NY 92-657

Title: - CARLO GAMBINO, aka.

Character: ANTI-RACKETEERING

## Synopsis:

Subject appeared before INS Hearing Board 10/2/58 and 11/3/58. During 11/3/58 hearing, subject complained of chest pains and was taken to Flower - Fifth Avenue Hospital, Fifth Avenue and 101st Street, NYC. Subject since the 11/3/58 hearing has not appeared before Immigration officials. Subject's attorney EDWARD J. ENNIS has indicated that he would be willing to go ahead with subject's deportation hearing without subject actually being present. Information regarding subject's brothers JOSEPH and PAUL GAMBINO set forth. Because of poor health, subject has not returned to his employment and will not do so until mid-January, 1959.

-P\*-

NY 92-657

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Citizenship Status

67C [redacted] Investigative Unit, Immigration and Naturalization Service (INS), 70 Columbus Avenue, New York City, advised on October 2, 1958, that the subject's scheduled INS hearing was indefinitely postponed. According to [redacted] the subject was admitted to Flower-Fifth Avenue Hospital, New York City on September 29, 1958, with a cardiac condition. According to [redacted] the subject's doctor, ALPHONSO A. LOMBARDI, told [redacted] that the subject was "a sick man" and would be in the hospital at least ten days. On November 4, 1958, [redacted] advised that during the INS hearing on November 3, 1958, the subject complained of chest pains. [redacted] stated that because of the subject's past heart condition, an ambulance was ordered by Immigration officials. Oxygen was administered to the subject by an ambulance attendant upon its arrival at INS. The subject was subsequently admitted to Flower-Fifth Avenue Hospital, Fifth Avenue and 101st Street, New York City.

[redacted] INS Hearing Officer, advised on December 23, 1958, that since the November 3, 1958 hearing, the subject has not appeared before Immigration officials.

[redacted] stated that EDWARD J. ENNIS, subject's attorney, had indicated that he would be willing to go ahead with subject's deportation hearing without the subject actually being present. The subject and the latter's family feel that the subject should be present at the hearing.

[redacted] went on to say that the subject has been in and out of the Flower-Fifth Avenue Hospital with his heart condition since early November, 1958.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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NY 92-657

b7C

[REDACTED]

Associates

b7D,  
C

[REDACTED]

b7D,  
C

[REDACTED]

Employment

b7E

[REDACTED]

NY 92-657

**b7E** [REDACTED] the SGS Associates, 141 East 44th Street, New York City, on December 11, 1958, reflected that CARLO GAMBINO, a partner of the latter organization, is not expected in the office until mid-January, 1959, because of ill health.

Contacts

**b7D, C** [REDACTED]

26



F B I

Date: 1/27/59

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)  
FROM: SAC, NEW YORK (92-657)  
SUBJECT: CARLO GAMBINO, aka.  
AR  
(OO: New York)

[REDACTED] INS, 70 Columbus Avenue, NYC, advised 1/27/59, that CARLO GAMBINO departed NYC, via Pennsylvania Railroad train "Champion" at 2:20 PM, 1/26/59, for Miami, Florida. Subject's exact destination in Miami is unknown to [REDACTED]. He stated the New York Office of INS gave subject permission to travel to Miami, Florida, on the condition that he would submit to the INS deportation hearing in Miami, if necessary. When subject's exact destination is determined, Miami will be advised.

Above submitted for information.

67c  
3 - Bureau (92-2811)  
2 - Miami  
1 - New York (92-657)

REC-74

92-2811-34

JAN 28 1959

EX-136

67c  
(6)  
FEB 3 1959Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

AIRTEL 27

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2811)

DATE: 5/7/59

FROM : SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO, aka;  
AR  
(OO: NY)Rerep of SA [REDACTED] 12/31/58, NYC. **b7c**

GAMBINO resided Ft. Lauderdale, Fla., after leaving NY 1/26/59 and then as of 3/7/59 resided at the Golden Gate Hotel, Miami Beach, prior to returning to NYC 3/26/59.

INS, NYC, advised that GAMBINO'S deportation hearing is still pending because of his heart condition. They advise there is no indication that GAMBINO is active in the underworld because of his health. **20**

UACB, because of GAMBINO'S health and reported inactivity, this case is being placed in a pending inactive status.

Contact is being made with INS on a continuing basis re GAMBINO. If in the future, information comes to the attention of the NYO warranting additional investigation, GAMBINO'S case will be reopened and the Bureau will be advised. P\*.

2-Bureau (92-2811)  
1-New York (92-657)

REC 77

92-2811-35

MAY 11 1959

(3)

60 MAY 13 1959

CRIM IN

28



Assistant Attorney General  
Malcolm R. Wilkey

May 13, 1959

Director, FBI

ATTORNEY GENERAL'S SPECIAL GROUP  
SPECIAL FEDERAL GRAND JURY  
REQUEST FOR DATA FROM FBI FILES

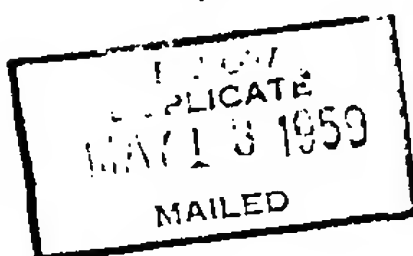
There are enclosed herewith two copies each of memoranda concerning the five individuals listed below. These memoranda are being forwarded in accordance with a request received from Mr. Milton Wessel, Special Assistant to the Attorney General, and in view of the integration into the Department of the Attorney General's Special Group, the memoranda are being submitted to you. This supplements information previously furnished to the Department.

[REDACTED]  
Carlo Gambino  
[REDACTED]

Enclosures - 10

1 - [REDACTED]  
1 - 92-2811 (Carlo Gambino)  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]

67C [REDACTED] Swb  
(9)



REC-9

92-2811-36  
NOT RECORDED  
47 MAY 15 1959

29

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

MAY 13 1959

Carlo Gambino, also known as  
Carlo Basso, Don Carlo, Carlo  
Don, Carl Gambino, Carlo Gambrieno,  
Carlo Gambrino, Cambrino T. Goldberg,  
Mr. O'Connor, Carlo Stone, Carlo  
Seaman, Harry Stone

Information has been received which indicates  
Carlo Gambino was born August 24, 1902, in Palermo, Sicily,  
and presently resides at 2230 Ocean Parkway, Brooklyn,  
New York, but has been spending considerable time in  
Miami, Florida, convalescing from a heart condition.

Federal  
Judicial  
System of  
records not  
subject to  
FOIA

According to the information, Carlo Gambino and  
Catherine Castellano were married at Brooklyn, New York,  
on December 5, 1926. At that time, Gambino stated he  
resided at 604 East 182nd Street, Bronx, New York, and  
was employed as a butcher. He indicated his birth place  
as Palermo, Sicily. The couple reportedly have one  
daughter, Phyllis Gambino Sinatra, born September 22, 1927,  
and three sons, Thomas Francis, born August 23, 1929,  
Joseph Carlo, born March 28, 1936, and Carl, Jr., born  
1957.. (Subject's INS file 5451526)

Federal Judicial System  
records not  
subject to  
FOIA

(U.S. Probation  
Office, EDNY)

67D

information submitted to Bureau in letter entitled "Carlo  
Gambino, was., Anti-Racketeering," dated 5/16/58, which info  
was disseminated to INS, 90 Church St., NYC)

92-2811-36

30

b7C, D

[REDACTED]

set forth in report of SA [REDACTED] at NY, 6/11/58, entitled "Carlo Gambino, was., AR." Info disseminated to IRS per Bu instructions. Information was furnished on July 9, 1956, to [REDACTED] reflected the effect that Carlo Gambino was treasurer of a corporation, in NYlet S.G.S. Associates, Inc., Labor Consultants at 141 East 44th Street, New York City. 5/16/58 (AUSA, SDNY)

Immigration and Naturalization Service (INS) reportedly obtained on November 25, 1957, a warrant for the arrest of Carlo Gambino charging him with violation of Section 241A1 of INS Act of December 29, 1952, with an order to show cause why he should not be deported and charging Gambino as being a National of Italy who entered the United States on December 23, 1921, at Norfolk, Virginia, as a stowaway on the "SS Vincenzo Florio." (Subject's INS file number 3451526)

Gambino was served with a deportation warrant on August 6, 1958, and posted a \$10,000 bond. He was released until September 3, 1958, when INS scheduled a hearing, but on that day the hearing was postponed because of Gambino's health. (INS)

An article entitled "Apalachin Figure Is Ill At Hearing," appearing in the "New York Times" of November 4, 1958, reports that Carlo Gambino was taken ill at the start of his INS deportation hearing, November 3, 1958. The article relates that Gambino was taken in a wheel chair from the hearing room at INS, 70 Columbus Avenue, New York City, to an ambulance and was subsequently admitted to the Flower-Fifth Avenue Hospital, New York City, where he had previously been treated for heart trouble.

The "New York Daily Mirror" of November 15, 1957, contains an article wherein it states that "62 top leaders of the dreaded Mafia, ruling crime syndicate of the US, were on November 14, 1957, during a top-echelon conclave called to deal with mounting official pressure on their lucrative strangle hold on the nation's purse." According to the article, the meeting was held at Apalachin, New York, and Gambino was present at this meeting.

31

John T. Cusack, District Supervisor, Bureau of Narcotics, testified before the New York State Joint Legislative Committee on Government Operations on January 9, 1958, at Albany, New York, regarding the meeting held at Apalachin, New York, on November 14, 1957. He testified relative to Carlo Gambino and his brother, Paul (Gambino), stating, among other things, that in 1948 the Gambinos were reported to exercise control of the narcotic smuggling activities between the Mafia element in Italy and in the United States on behalf of Salvatore Luciano.

It was reported that Gambino's son, Thomas, is married to the daughter of Thomas Luchese, also known as "Three Finger Brown," a well-known New York hoodlum. (Subject's INS file 5451526)

Gambino has FBI number 1667871.

. This is being furnished for your information and should not be disseminated to unauthorized persons or agencies.



## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2811)

DATE: 8/20/59

FROM : SAC, NEW YORK (92-657)

SUBJECT: *[Handwritten: 0]*  
CARLO GAMBINO, aka  
AR  
(OO:NY) *[Handwritten: b7c]*

Re NY report SA [REDACTED] 2/31/58.

CARLO GAMBINO continues to be limited in his activities because of his heart condition. He is still in the process of being deported by INS Officials and this too limits his activities.

*[Handwritten: b7c]* [REDACTED] INS hearing officer, 70 Columbus Ave., NYC, advised that on 7/22/1959, a notice was sent to subject setting 8/11/59, for his deportation hearing. According to [REDACTED] a medical report dated, 8/6/59, from subject's doctor, ALPHONSO A. LOMBARDI reflected GAMBINO still has a heart condition.

[REDACTED] stated that on 8/8/59, subject had a heart attack while attending "Old Timers" day at Yankee Stadium, an unknown doctor recommended that subject have complete rest at home.

[REDACTED] added that subject's hearing will be held in the near future. [REDACTED] stated that EDWARD J. ENNIS subject's attorney still wants to go ahead with the hearing without subject actually being present.

Because of GAMBINO's health, pending deportation proceedings and limited activity, this case is being placed in a pending inactive status. *[Handwritten: 2]*

Contact will be maintained with INS on a continuing basis re GAMBINO. If in the future, information comes to the attention of the NYO, warranting additional investigation, GAMBINO case will be placed in pending status and the Bureau will be advised. - P\* -.

2-Bureau (92-2811)  
1-New York (92-657)

*[Handwritten: b7c]*  
vcc  
(3)

REC- 96

*[Handwritten: 92-2811-27]**[Handwritten: 37]*  
*[Handwritten: 37]*

## Office Memorandum • UNITED STATES GOVERNMENT

TO *X* SAC, *NEW YORK* (Your file *92-657*)DATE: *12-4-59*FROM : Director, FBI (Bufile and serial *92-2811*)

SUBJECT:

*CARLO GAMBINO, aka*  
*Anti Racketeering*Office of Origin: *NEW YORK*

1. *(X)* The deadline in this case has passed and the Bureau has not received a ~~report~~ *letter*. You are instructed to submit a ~~report~~ *letter* immediately. In the event a ~~report~~ *letter* has been submitted, you should make a notation of the date on which it was submitted on this letter and return it to the Bureau, Room No. *7770*

Report submitted *12/4/59*

Report will be submitted

Reason for delay

2. ☐ Advise Bureau re status of this case.
3. ☐ Advise Bureau when report may be expected.
4. ☐ Surep immediately.

Place your reply on this form and return to the Bureau. Note on the top serial in the case file the receipt and acknowledgment of this communication.)

U. S. GOVERNMENT PRINTING OFFICE: 1954-O-377808

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2811)

DATE: 12/21/59

FROM : SAC NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka  
AR

b7c ReNYrep of SA [REDACTED] dated 12/31/58.

b7c CARLO GAMBINO continues to be limited in his activities because of his heart condition. He is still in the process of being deported by INS officials, and this too limits his activities. [REDACTED] Immigration and Naturalization Hearing Officer, 70 Columbus Avenue, NYC, advised on 11/30/59, that no hearing was scheduled for subject's deportation for the next six months. [REDACTED] stated that in about May, 1960, GAMBINO's physical condition will be ascertained and the deportation proceedings will begin again.

b7c [REDACTED]

Because of GAMBINO's health, pending deportation proceedings and limited activity, this case is being placed in a pending inactive status. If, in the future, information comes to the attention of the NYO warranting additional investigation, GAMBINO's case will be placed in a pending status and the Bureau will be advised. P\*.

2 - Bureau (92-2811)  
1 - New York (92-657)

b7c [REDACTED] mlc  
(3)

REC-72

92-2811-38

DEC 28 1959

57 JAN 11 1960

35

(1)  
(11)  
SAC, New York (92-637)

February 5, 1960

Director, FBI (62-9-34)

PERSONAL ATTENTION

CRIMINAL INTELLIGENCE PROGRAM  
NEW YORK OFFICE  
ADMINISTRATIVE REVIEW

A review has been made of the Criminal Intelligence Program, including top hoodlum investigations, and the following is submitted for your future guidance in connection with the program directed toward the fullest possible coverage of criminal intelligence.

At the present time, you have pending investigations of 56 top hoodlums, of which 7 are in a pending inactive status. There have been a number of cases closed and others opened on individuals coming to your attention who may be of top hoodlum stature. This approach is desirable and should be continued in order to keep insight on the individuals who are newly rising in this element.

Despite the active program in effect in your office, it appears that there has been a lack of penetration into

67C  
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1 - [redacted]  
1 - [redacted]  
1 - 92-2811 (Gambino)  
[redacted] swb  
(7)

DATE  
FEB - 5  
MAILED

92-2811 =  
NOT RECORDED  
14 FEB 11 1960

36

ORIGINAL COPY FILED IN 62-9-34-1005



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(2), (b)(7)(C), (D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
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☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

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Not Recorded 2/5/60 pages 2,3

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 X NO DUPLICATION FEE X  
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37

# FEDERAL BUREAU OF INVESTIGATION

|   |                                     |   |   |
|---|-------------------------------------|---|---|
| Reporting Office<br><b>NEW YORK</b>       | Office of Origin<br><b>NEW YORK</b> | Date<br><b>5/12/60</b>                            | Investigative Period<br><b>4/30 - 5/10/60</b> |
| TITLE OF CASE<br><b>CARLO GAMBINO aka</b> |                                     | Report made by<br><b>[REDACTED] 67C</b>           | Typed By:<br><b>ram</b>                       |
|   |                                     | CHARACTER OF CASE<br><br><b>ANTI-RACKETEERING</b> |   |

~~Summary~~

REFERENCES: NY letter to Bureau, 12/21/59,  
NY airtels to Miami, 3/3 and 3/11/60,  
Miami airtels to NY, 3/12 and 4/30/60.

- P\* -

ADMINISTRATIVE: THIS REPORT IS NOT TO BE DISSEMINATED.

As reflected in this report, GAMBINO was still limited in his activities because of his heart condition. GAMBINO is still in the process of being deported by INS officials and this too limits his activities. In view of this, this case is being placed in a pending live status. If any information comes to the attention of this office warranting an investigation in the future it will be appropriately handled.

|   |                              |               |
|---|------------------------------|---------------|
| Approved<br><br>Special Agent<br>In Charge                      | Do not write in spaces below |               |
| Copies made:<br><br>2- Bureau (92-2811)<br>4- New York (92-657) | <b>92-2811-39</b>            | <b>REC-59</b> |
|   | <b>7 MAY 13 1960</b>         |               |

**67C**

- COVER PAGE -

38

NY 92-657

b7C [REDACTED] During the contact with INS Hearing Officer [REDACTED] on 5/9/60, it was ascertained that subject was released under \$10,000.00 bond pending a decision in his deportation proceedings. According to [REDACTED] one of the provisions of this bond is that subject will not willingly associate or consort with any known criminals. As reflected in enclosed report subject associated and resided in Apartment B19, Palm Beach Towers Apartment Hotel, Palm Beach, Florida, from 3/7/60, until 4/23/60, with [REDACTED]

b7C [REDACTED] This information is being disseminated under separate cover to the NYO of INS for their information.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of:  
Date:

5/12/60

Office: New York, New York

File Number:

New York 92-657

Bureau 92-2811

Title:

CARLO GAMBINO

Character:

ANTI-TRACKEEERING

Synopsis:

Subject after surgery in January, 1960, convalesced at Palm Beach, Florida, from 3/7/60, until 4/23/60, when he returned to NYC.

- P\* -

THIS REPORT IS NOT TO BE DISSEMINATED.DETAILS:

Immigration and Naturalization Service (INS) Hearing Officer, 50 West Broadway, New York City, advised on March 11, 1960, that subject had been operated on at Flower Fifth Avenue Hospital, New York City, on January 19, 1960, and was released from this hospital on March 5, 1960. [redacted] stated that GAMBINO had indicated that he desired to convalesce in Florida and as of March 7, 1960, could be located at the Palm Beach Towers Hotel, Palm Beach, Florida.

On April 27, 1960, [redacted] advised that GAMBINO had returned to his residence, 2230 Ocean Parkway, Brooklyn, New York.

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(3); (b)(7)(C), (D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☒ Page 3 contains  
For your information: (b)(3) cited in conjunction with Title 28, USC 534 to withhold  
Identification record of third party

☒ The following number is to be used for reference regarding these pages:  
92-2811-39 pages 2,3

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X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 9/9/60

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO, aka;  
AR

**67C**

Rerep of SA [REDACTED] dated and captioned as above.

Enclosed are 3 copies of rerep, together with 2 letter-head memoranda, the first evaluating sources [REDACTED] in rerep, and the second setting forth the captions of investigations in which reports concerning subject have previously been furnished to appropriate United States Attorneys.

REC-72

(2-Bureau (92-2811) (2 encls.)  
1-New York (92-657)

92-2811-40

SEP 12 1960

**67C** CLOSURE

(3)

22 1960

42



# FEDERAL BUREAU OF INVESTIGATION

|   |                                     |   |  |
|---|-------------------------------------|---|--|
| Reporting Office<br><b>NEW YORK</b>           | Office of Origin<br><b>NEW YORK</b> | Date<br><b>9/9/60</b>                             | Investigative Period<br><b>8/29 - 9/1/60</b> |
| TITLE OF CASE<br><br><b>CARLO GAMBINO aka</b> |                                     | Report made by<br><b>[REDACTED] b7C</b>           | Typed By:<br><b>11</b>                       |
|   |                                     | CHARACTER OF CASE<br><br><b>ANTI-RACKETEERING</b> |  |

~~XXXXXX~~

## REFERENCE:

Bureau airtel to Albany, 8/25/60, captioned,  
"Criminal Intelligence Program".

- P\* -

## INFORMANTS:

**b7D**

[REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 12/22/81 BY SP7 MAC/GCL

*VHC*

|   |                            |                              |                          |
|---|----------------------------|------------------------------|--------------------------|
| Approved<br><i>[Signature]</i>                                    | Special Agent<br>In Charge | Do not write in spaces below |                          |
| Copies made:<br><b>3-Bureau (92-2811)<br/>4-New York (92-657)</b> |                            | <b>92-2811-41</b>            | <b>REC-78<br/>EX-105</b> |
|   |                            | <b>15 SEP 12 1960</b>        |                          |
| 100 r.p. to Dept by RS 9/10/60                                    |                            |                              |                          |
| 100 4710  |                            |                              |                          |

*Top removed from Dept copy*

**STAT. SECT.**  
**EX-105**

*0-1 sent  
12-21*

**43**

**50 SEP 26 1960**

NY 92-657

[REDACTED]

[REDACTED]

b7D,  
C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7D,  
C

[REDACTED]  
Alcohol Tax Tobacco Division,  
Binghamton, NY, 3/26/58

[REDACTED]

[REDACTED]

USA, SDNY to Supervisor

[REDACTED]

[REDACTED]

b7D,  
C

[REDACTED]

NY 92-657

[REDACTED]

b7D  
C'

[REDACTED]

LEAD:

NEW YORK

At New York, New York

Will follow and report subject's deportation proceedings.

- C\* -  
COVER PAGE

45

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

**Copy to:**

Report of:  
Date:

Office: New York, New York

Field Office File No.: New York 92-657

Bureau File No.: 92-2811

**Title:** CARLO GAMBINO

Character: ANTI-RACKETEERING

### Synopsis:

CARLO GAMBINO, FBI #334450, a native of Italy, is the subject of an INS Warrant of arrest and an order to show cause why he should not be deported. Subject served with Deportation Warrant 8/6/58, by INS. Posted \$10,000.00 bond, but subsequent hearings postponed because of ill health. Subject entered USPH Hospital, Staten Island, NY, 8/16/60, for tests to ascertain physical ability to undergo deportation hearing. Subject resides 2230 Ocean Parkway, Brooklyn, NY.

GAMBINO's current employment SGS Associates, 141 East 44th St., NYC, labor consultant firm, of which he is treasurer.

CARLO GAMBINO and his brother, PAUL, were in 1948, reported to exercise control of narcotic smuggling activities. Subject's criminal record showing arrests for alcohol tax violations set out. Subject's connections with Peggy Ann Dress Company, Linda Ann Fashions Inc., and SGS Associates set forth. Subject attended meeting of notorious hoodlums at Apalachin, NY, 11/14/57.

- P -

CLASS: 501 MITCHELL  
 INSTRUCTOR: 193  
 DATE OF: 9/9/90

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-11-2009 BY 60322  
UCBAW/SG

NY 92-657

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~~CONFIDENTIAL~~

NY 92-657

A. PERSONAL HISTORY AND BACKGROUND

1. Birth

The records of the United States Probation Office,  
Eastern District of New York, Brooklyn, New York.

Federal  
Judicial System  
records  
not subject  
to FOIA

[REDACTED]

[REDACTED] (c)

2. Citizenship Status

EVERETT STRAPP, Assistant Chief Investigator,  
Immigration and Naturalization Service (INS), 70 Columbus  
Avenue, New York City, advised SA [REDACTED] on December  
6, 1957, that CARLO GAMBINO entered the United States on  
December 23, 1921, at Norfolk, Virginia, as a stowaway aboard  
the SS VINCENZO FLORIO.

Mr. STRAPP advised that on July 29, 1935, GAMBINO  
was granted a pre-examiner's hearing at the United States  
Consulate, Montreal, Canada, and was refused a visa. GAMBINO  
re-entered the United States at Rouses Point, New York,  
on July 29, 1935. He was pre-examined by a Board of Inquiry  
at Rouses Point, New York, and re-entry was granted.

According to Mr. STRAPP, a warrant of arrest was issued  
on November 13, 1936, against GAMBINO, charging entry at a port  
subsequent to July 28, 1935, at which time he was not in  
possession of a visa. On January 21, 1937, the warrant which  
was issued on November 13, 1936, was cancelled by an authorized  
officer.

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

NY 92-657

Mr. STRAPP informed that the INS obtained on November 25, 1957, a warrant for the arrest of CARLO GAMBINO charging him with violation of Section 241A1 of INS Act of December 29, 1952, with an order to show cause why he should not be deported, and charging GAMBINO as being a National of Italy, who entered the United States on December 23, 1921, at Norfolk, Virginia, as a stowaway on the SS VINCENT FLORIA.

Mr. STRAPP stated that INS warrant has not been served because subject GAMBINO is presently in the Flower Hospital, 5th Avenue and 105th Street, New York City, for a heart operation.

Mr. STRAPP informed that GAMBINO is registered under Alien Registration number A 5451526.

On August 7, 1958, [REDACTED] Investigative Unit, INS, 70 Columbus Avenue, New York City, advised SA [REDACTED] that subject, accompanied by his attorney ABRAHAM BRODSKY, 111 Broadway, New York City, accepted service of a deportation warrant and an order to show cause on August 6, 1958. Subject posted a \$10,000.00 bond and was released on bail until September 3, 1958, when INS had scheduled a hearing.

On September 17, 1958, [REDACTED] Investigative Unit, INS, advised SA [REDACTED] that subject, with his attorneys, ABRAHAM BRODSKY and EDWARD ENNIS, appeared at the INS Headquarters on September 3, 1958, with a medical certificate from Dr. ALPHONSO A. LOMBARDI, 101 East 105th Street, New York City. This certificate reflected that GAMBINO was suffering from a heart condition. [REDACTED] stated that because of this medical certificate, INS postponed the hearing until October 2, 1958.

[REDACTED]

On August 16, 1960, [REDACTED] INS, 20 West Broadway, New York, advised SA [REDACTED] that the subject entered the United States Public Health Hospital at Stapleton, Staten Island, to determine his ability to physically withstand the rigors of a deportation hearing.

~~CONFIDENTIAL~~

NY 92-657

An article entitled "Apalachin Figure is Ill at Hearing", appearing in the "New York Times" of November 4, 1958, reports that CARLO GAMBINO was taken ill at the start of his INS deportation hearing, November 3, 1958. The article reflects that GAMBINO was taken in a wheel chair from the hearing room at INS, 70 Columbus Avenue, New York City, to an ambulance and was subsequently admitted to the Flower-Fifth Avenue Hospital, New York City, where he had previously been treated for heart trouble.

3. Employment

The files of the United States Probation Office, Eastern District of New York, [REDACTED]

Federal  
Judicial  
System  
records  
not subject  
to FOIA

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-657

67C  
Records of the United States Penitentiary, Lewisburg, Pennsylvania, reviewed on January 23, 1958, by SA [REDACTED] reflect that CARLO GAMBINO when committed on May 23, 1939, alleged he was employed with a brother-in-law, FRANK CASTELLANO, who operated the Independent Meat Market, at 3023 Quentin Road, Brooklyn, New York.

67D  
C'

67D

63  
Assistant United States Attorney FIORAVANTE G. PERROTTA, Southern District of New York, New York City, made available on July 9, 1956, certain books and records of SGS Associates, Incorporated, 141 East 44th Street, New York City, which had been obtained under a subpoena duces tecum.

Rule 6(e)  
Federal Rules  
of Criminal Procedure

67D

67D,  
C

~~CONFIDENTIAL~~

NY 92-657

4. Residence

a. Current

On August 17, 1960, [REDACTED] INS, 20 West Broadway, New York City, advised that the subject continues to reside at 2230 Ocean Parkway, Brooklyn, New York.

b. Former

[REDACTED]

63

Title 28  
U.S. Code 534

[REDACTED]

According to the Marriage Records, Kings County, Brooklyn, as reviewed on December 11, 1957, under Certificate of Marriage number 19973 of subject, he listed his residence in 1926, as 664 East 182nd Street, Bronx, New York.

~~X~~

52



~~CONFIDENTIAL~~

NY 92-657

The records of the Department of Health, Brooklyn, New York, as reviewed on December 11, 1957, under Certificate of Birth number 38637 regarding the birth of subject's daughter, FELICIA GAMBINO, the residence of CARLO GAMBINO was shown as 1692 83rd Street, Brooklyn, in 1927.

The records of the Department of Health, Brooklyn, reflected on December 11, 1957, under Certificate of Birth number 33244 regarding the birth of THOMAS GAMBINO, son of subject, that in 1929, CARLO GAMBINO resided at 8302 17th Avenue, Brooklyn.

#### 5. Marital Status

67C The Marriage Records for Kings County, New York, as reviewed on December 11, 1957, by SA [REDACTED] under Certificate number 19973, reflected the marriage of CARLO GAMBINO and CATHERINE CASTELLANO at Brooklyn, New York, on December 5, 1926. At this time GAMBINO stated he resided at 664 East 182nd Street, Bronx, New York, was employed as a butcher, and indicated birth place as Palermo, Sicily. CATHERINE CASTELLANO at the time of her marriage indicated that she resided at 1692 83rd Street, Brooklyn, New York, was 19 years of age and was born in New York City.

#### 6. Education

The records of the United States Probation Office, Eastern District of New York, Brooklyn, reflect [REDACTED]

Federal  
Judicial  
System  
records  
not subject to FOIA

#### 7. Relatives

The records of INS, 70 Columbus Avenue, as reviewed on December 6, 1957, by SA [REDACTED] reflected that GAMBINO had the following relatives:

~~CONFIDENTIAL~~

NY 92-657

Wife

CATHERINE GAMBINO, nee CASTELLANO,  
born 1907, at New York City  
resides - 2230 Ocean Parkway  
Brooklyn

Daughter

PHYLLIS GAMBINO SINATRA,  
also known as Mrs. Thomas J.  
Sinatra, Jr., Felicia Gambino  
born September 22, 1927, at  
Brooklyn (Certificate of Birth  
number 38637)

[REDACTED]  
husband is MD  
[REDACTED]

Son

67c  
THOMAS FRANCIS GAMBINO  
born August 23, 1929, in  
Brooklyn (Certificate of  
Birth number 33244)

Son

JOSEPH CARLO GAMBINO  
born March 28, 1936, in  
New York City

Son

CARL GAMBINO, Jr.  
age 13 (1957)

~~X~~

54



~~CONFIDENTIAL~~

NY 92-657

Father

THOMAS GAMBINO, also known  
as Tommaso Gambino, age 74  
(February, 1949)  
resides - 140 Via Miantia  
Palermo, Italy (Sicily)  
(February, 1949)

Mother

PHYLLIS GAMBINO, nee CASTELLANO,  
also known as Felice Castellano,  
Felicia Gambino,  
age 70 (February, 1949)  
resides - 140 Via Miantia  
Palermo, Italy (Sicily)

Sister

FRANCES DE MILO, nee GAMBINO,  
also known as Frances De Maio,  
Franca De Maio, age 34,  
(February, 1949), same address  
as mother.

Brother

ANTHONY GAMBINO  
age 30 (February, 1949)  
same address as mother

Brother

PAUL GAMBINO, also known as  
Paolo Gambino, "Don Paolo"  
born November 20, 1904, at  
Palermo, Italy (Sicily)

[REDACTED]

Brother


JOSEPH GAMBINO, also known as  
Guiseppi Gambino, Guiseppi Russo  
"Peppino"  
born September 4, 1908

[REDACTED]

NY 92-657

Sister

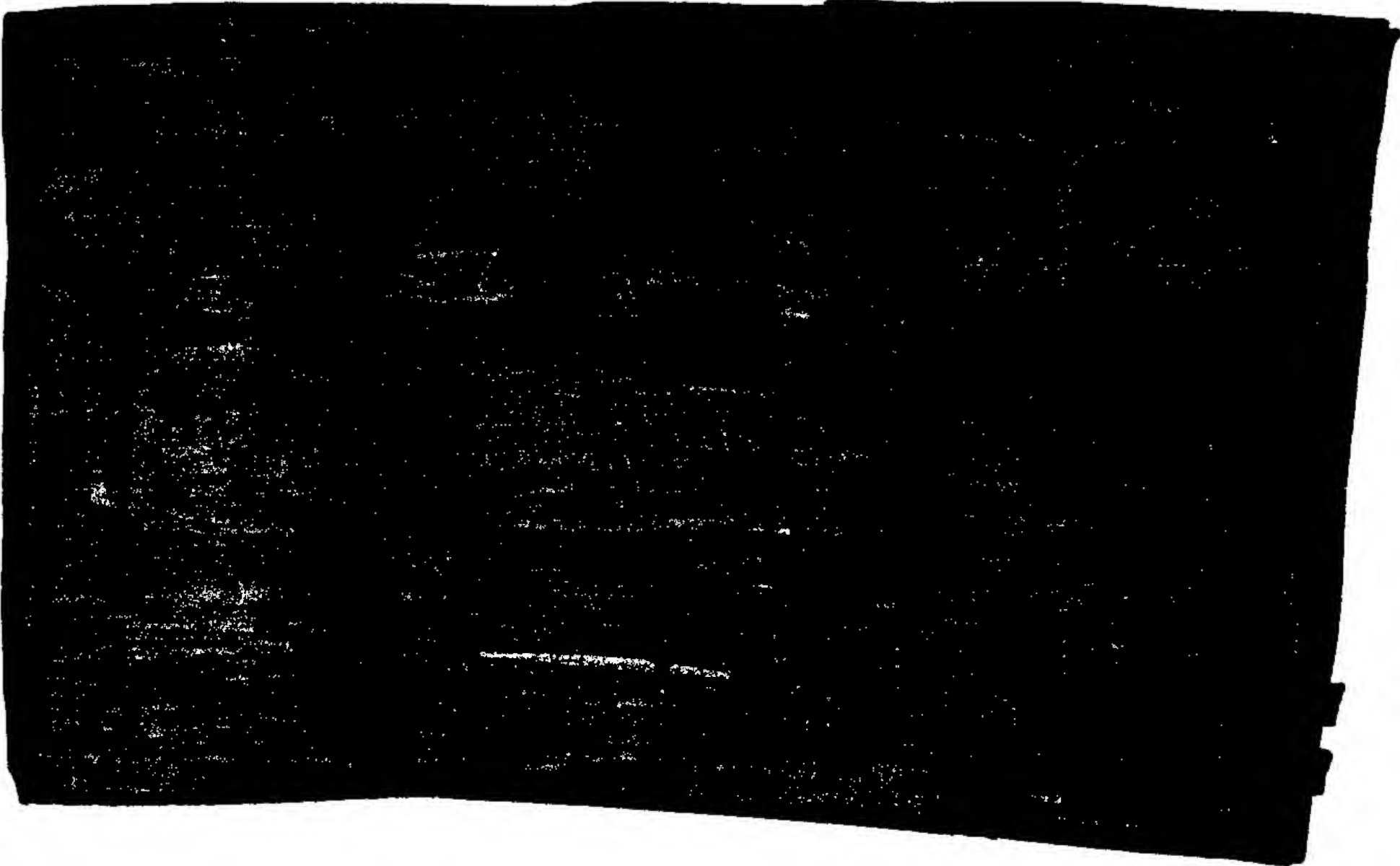
JOSEPHINE GAMBINO GIAMMONA,  
also known as Guiseppina  
Giammona, age 48 (1949)



It was reported that GAMBINO's son, THOMAS, is married to the daughter of THOMAS LUCHESE, also known as "Three Finger Brown", a well known New York hoodlum.

B. Criminal Record

The following is the Identification Record appearing in the files of the Federal Bureau of Investigation (FBI) under FBI number 334450 for captioned individual:



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(3) 28 USC 534 continued with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

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\_\_\_\_\_

- ☐ For your information: \_\_\_\_\_
- ☒ The following number is to be used for reference regarding these pages:  
92-2811-41 pages 11

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NY 92-657

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28 USC 534

[REDACTED]

C. Associates

The "New York Daily Mirror" of November 15, 1957, contains an article wherein it states that "62 top leaders of the dreaded Mafia, ruling crime syndicate of the United States", were grabbed by Federal Agents, State Police, and County officers on November 14, 1957, during a top-echelon conclave called to deal

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58

CONFIDENTIAL

NY 92-657

with mounting official pressure on their lucrative stranglehold on the nation's purse. According to the article, the meeting was held at Apalachin, New York, in Tioga County. There were present hoodlums from New York, New Jersey, Ohio, California, Puerto Rico, Cuba, and other points. CARLO GAMBINO was present at this meeting.

JOHN T. CUSACK, District Supervisor, Bureau of Narcotics, testified before the New York State Joint Legislative Committee on Government Operations on January 9, 1958, at Albany, New York, regarding the meeting held at Apalachin, New York, on November 14, 1957. He testified that the Bureau of Narcotics became particularly interested in this meeting as reports from Apalachin indicated that at least three narcotic violators of major importance were present.

The following is an excerpt of a portion of CUSACK's testimony concerning GAMBINO:

"CARLO GAMBINO

"FBI number 334450, New York City Police Department B Number 12876.

"CARLO GAMBINO and his brother, PAUL (GAMBINO), have long been known to the Bureau of Narcotics as important leaders in the Mafia and intimate associates of SALVATORE LUCANIA, with alias, 'Lucky' Luciano.

"During the spring of 1948, reliable information obtained from a Bureau of Narcotics source indicated that CARLO GAMBINO travelled clandestinely to Palermo, Sicily, where he joined his brother, PAUL (GAMBINO), who had fled to Italy to avoid prosecution in a Federal alcohol tax case. The GAMBINOS were reported to exercise control of the narcotic smuggling activities between the Mafia element in Palermo and the United States on behalf of SALVATORE LUCANIA and during 1948, both GAMBINO brothers met with LUCANIA at the home of their relatives in Palermo Sicily.




~~CONFIDENTIAL~~

NY 92-657

"Investigation conducted by the Bureau of Narcotics after 30 some odd Sicilian aliens had been smuggled into the United States aboard the SS Panormus at the Port of Philadelphia during May, 1948, disclosed that CARLO GAMBINO was involved in the smuggling of these aliens and that some of these aliens in turn had smuggled substantial quantities of heroin into the United States as payment for being brought into the country.

"Investigation further developed the information that among those interested in the smuggling of these aliens was a representative of the Santo Sorge Trading Company, 196 First Avenue, New York City. This company is operated by Santo Sorge, an intimate associate of SALVATORE LUCANIA, and it will be recalled that immediately prior to his apprehension at the Apalachin meeting JOSEPH BONANNO was observed at Palermo, Sicily, in the company of Santo Sorge".



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Page(s) withheld for the following reason(s):  
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For your information: \_\_\_\_\_  
\_\_\_\_\_



The following number is to be used for reference regarding these pages:

92-2811-41 pages 15, 16, 19, 21

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67D.C. [REDACTED]

D. Criminal Activities

1. Illicit Alcohol

67K On January 17, 1958, [REDACTED] Clerk, Alcohol Tax Tobacco Unit (ATTU), Widener Building, Philadelphia, Pennsylvania, made available to SA [REDACTED] their file on the subject reflecting that he was arrested for violation of Internal Revenue Laws of the United States involving the sale of non-tax paid alcohol.

The subject was arrested with nine other individuals and their Criminal Docket Number 7607, in United States District Court, Federal Building, New York City, reflected that the subject was tried, found guilty May 1, 1939. On January 31, 1940, United States Court of Appeals reversed the judgment and ordered a new trial.

On June 9, 1941, subject was again tried, was found guilty on June 12, 1941, sentenced to pay a fine of \$1,000.00, sentence of one year suspended, probation five years June 17, 1941. The sentence was amended for imprisonment of term eleven months and 29 days suspended.

The files of ATTU, New York City, as reviewed in December, 1957, under case number 4215M, reflected that the subject and 29 others were indicted in the Eastern District of New York, in connection with a bootleg alcohol operation. The indictments were subsequently dismissed on February 7, 1940, when it was conceded by the United States Attorney that the indictments were based on wire tapping evidence.

~~CONFIDENTIAL~~

NY 92-657

ATTU file 1798M reflected that in 1947, the subject was involved in a civil case in the Eastern District of New York, in which the United States was suing the subject and others to recover over a million dollars in unpaid taxes on alcohol manufactured illegally during the years 1931-1933.

2. [REDACTED]

b7D

3. Narcotics

Previous information has been set out from the testimony of JOSEPH CUSACK of the Federal Bureau of Narcotics, New York City, concerning the subject's alleged narcotics activities.

4. Attendance at November 14, 1957  
Apalachin Meeting

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~~CONFIDENTIAL~~

NY 92-657

The "New York Daily Mirror" of November 15, 1957, contains an article wherein it states that 62 top leaders of the dreaded Mafia, ruling crime syndicate of the United States, were grabbed by Federal Agents, State Police, and County officers on November 14, 1957, during a top-echelon conclave called to deal with mounting official pressure on their lucrative stranglehold on the nation's purse. According to the article, the meeting was held at Apalachin, New York, in Tioga County. There were present hoodlums from New York, New Jersey, Ohio, California, Puerto Rico, Cuba, and other points. CARLO GAMBINO was present at this meeting.

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[REDACTED]

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[REDACTED]

b7D  
C

[REDACTED]

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64

~~CONFIDENTIAL~~

NY 92-657

E. Legitimate Enterprises

1. Peggy Ann Dress Company

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C



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NY 92-657

b7D.  
C

[REDACTED]

2. Linda Ann Fashions, Incorporated

b7D.  
C

[REDACTED]

b7D.  
C

[REDACTED]

b7D.  
C

[REDACTED]

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3.

4. SGS Associates

The records of SGS Associates, made available by Assistant United States Attorney PERROTTA were reviewed by SAA

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Rule (6)(e) Federal Rules  
of Criminal  
Procedure

5.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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\_\_\_\_\_



For your information: (b)(3) cited with Title 26, U.S. Code, Section 6103



The following number is to be used for reference regarding these pages:

92-2811-41 pages 25-27

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CONFIDENTIAL

NY 92-657

F. Travel

JOHN T. CUSACK, District Supervisor, Bureau of Narcotics, on January 9, 1958, while testifying before the State of New York Joint Legislative Committee on Government Operations, stated that during the spring of 1948, reliable information received from a Bureau of Narcotics source indicated that CARLO GAMBINO traveled clandestinely to Palermo, Sicily, where he joined his brother, PAUL, who had fled to Italy to avoid prosecution in a Federal alcohol tax case.

7  
b7D

[REDACTED]

b7D

[REDACTED]

b7D  
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[REDACTED]

b7C  
b7E

[REDACTED]

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~~CONFIDENTIAL~~

NY 92-657

G. Miscellaneous

1. Interviews of Subject

b7C On October 28, 1957, CARLO GAMBINO of 2230 Ocean Parkway, telephone number Dewey 9-1297, telephonically advised SAA [REDACTED] he refused to be interviewed regarding the operations and the books and records of the Peggy Ann Dress Company inasmuch as he had already testified before the Federal Grand Jury, Southern District of New York, concerning his interests in the garment industry, and he felt he could furnish no further information.

On April 2, 1958, GAMBINO was contacted by Agents of the Miami Division of the FBI at the Colonial Inn, 181st Street and Collins Avenue, North Miami Beach, Florida. He stated he is still not well and declined to be interviewed. He said he does not intend to make any statements if he were interviewed.

2. Pistol Permit

b7C, D [REDACTED]

~~CONFIDENTIAL~~

NY 92-657

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H. Description

The following description is a composite of information appearing on GAMBINO's identification records and the records of the United States Probation Office, Eastern District of New York:

|                                |  |
|--------------------------------|--|
| Name                           | CARLO GAMBINO  |
| Aliases                        | Carlo Basso,<br>Don Carlo,<br>Carlo Don,<br>Carl Gambino,<br>Carlo Gambrieno,<br>Carlo Gambrino,<br>Cambrino T. Goldberg,<br>Mr. O'Connor,<br>Carlo Stone,<br>Carlo Seaman,<br>Harry Stone |
| Sex                            | Male   |
| Race                           | White  |
| Age                            | 55   |
| Date of Birth                  | August 24, 1902  |
| Place of Birth                 | Palermo, Sicily, Italy   |
| Height                         | 5' 7"  |
| Weight                         | 175 pounds   |
| Hair                           | Dark brown, greying.   |
| Eyes                           | Brown  |
| Complexion                     | Dark   |
| Build                          | Medium   |
| Distinguishing Characteristics | prominent hook nose;<br>flashy dresser;<br>has heart trouble   |
| Scars and Marks                | Scar on nose and a scar on back;<br>operation scars over both kidneys<br>and on thorax; small mole on left<br>cheek, mole right cheek;<br>scar on lower lip.                               |
| Social Security Number         | 130-01-9900  |

~~CONFIDENTIAL~~

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CONFIDENTIAL

NY 92-657

Citizenship  
Residence

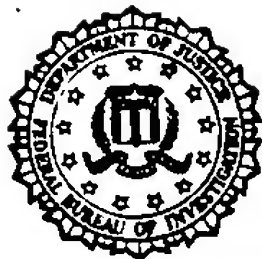
Italy  
2230 Ocean Parkway  
Brooklyn

Occupation

Labor Consultant  
SGS Associates  
141 East 44th Street  
New York City  
334450.

FBI Number





In Reply, Please Refer to  
File No.

~~CONFIDENTIAL~~  
UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York  
September 9, 1960

Re: Carlo Gambino  
Anti-Racketeering

67C

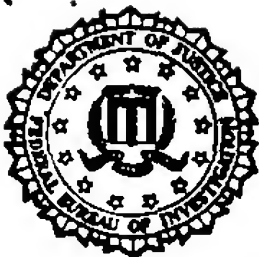
Reference is made to the report of Special Agent  
[REDACTED] dated and captioned as above, at New  
York.

All informants utilized in this report have  
furnished reliable information in the past.

This document is loaned to you by the FBI,  
and neither it nor its contents are to be  
distributed outside the agency to which  
loaned.

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~~CONFIDENTIAL~~



In Reply, Please Refer to  
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~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York  
September 9, 1960

Re: Carlo Gambino  
Anti-Racketeering

b7c

Reference is made to the report of Special Agent [REDACTED] dated and captioned as above, at New York.

Investigative reports concerning Carlo Gambino have been furnished previously to the appropriate United States Attorney under the following caption: "Carlo Gambino was. Carlo Basso, Don Carlo, Carlo Don, Carl Gambino, Carlo Gambriene, Carlo Gambrino, Cambrino T.-Goldberg, Mr. O'Connor, Carlo Stone, Carlo Seaman, Harry Stone; Carol Paper Products Corporation - Victim, Anti-Racketeering."

This document is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

~~CONFIDENTIAL~~

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UNITED STATES G

*Memorandum*

TO : DIRECTOR, FBI (92-2811)

DATE: 12/30/60

FROM : SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka  
AR

Re your 0-1 form dated 12/21/60.

The captioned case is in a pending inactive status in the NYO due to the fact that the subject's activities are restricted due to a serious heart ailment. Subject is also under bond by the Immigration authorities under deportation proceedings. A pending inactive summary report was written in this matter at New York dated 9/9/60, wherein all of subject's activities were brought up to date. Also a letterhead memorandum is being prepared on GAMBINO bringing his activities up to date for Bureau approval prior to dissemination to the Internal Revenue Service.

In view of the above, this case is being continued in a pending inactive status in the NYO.

2 - Bureau (92-2811)  
1 - New York (92-657)

67C  
[REDACTED]  
(3)

REC-39

92-2811-42

18 JAN 4 1961

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[REDACTED]

CRIM INTEL.

62 JAN 9 1961

75

SAC, New York (92-657)

1-25-61

Director, FBI (92-2811)

CARLO GAMBINO, aka  
ANTI-RACKETEERING

63

26  
USC  
6103

This return should be reviewed by your office for any possible leads relative to your investigation. In the event any unrecorded income is brought to your attention the Internal Revenue Service should be so advised.

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26  
USC  
6103

Enclosure

63 26  
USC 6103

67c (4)

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_

82 JAN 27 1961

REC-96

92-2811-43  
19 JAN 25 1961

76

F B I

Date: 2/7/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)  
 FROM : SAC, NEW YORK (92-657)  
 SUBJECT: CARLO GAMBINO aka  
 AR  
 (OO: NEW YORK)

67C ReNYairtel, 1/24/61, and NYairtel to Director,  
 1/25/61, captioned [REDACTED] carbon copy  
 to Miami.

Reairtel, 1/24/61, reflects subject staying at  
 Palm Beach Tower Hotel at Miami, Fla.

Reairtel indicated subject is considered chairman  
 of the "commission" controlling organized crime in this  
 country.

In view of GAMBINO's stature, Miami is requested  
 to attempt to determine his contacts and follow his activi-  
 ties through established sources and informants and furnish  
 this matter necessary appropriate investigation.

67D NYO will advise of any pertinent information  
 [REDACTED]

3-Bureau (92-2811)  
 2-Miami (92-232)  
 1-New York (92-657)

[REDACTED] edm  
 (7)

52 FEB 10 1961

9 FEB 8 1961

Approved: XV

Sent \_\_\_\_\_ M Per \_\_\_\_\_

77

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To: Director, FBI

Date: 2/18/61

From: SAC, Salt Lake City (92-376 )

Subject: CARLO GAMBINO, aka

ANTI-RACKETEERING

OO: NY

Bufile # -----

Due to the opening of the Las Vegas Office, the following changes in the above case have been made:

A. Location of File

- ( XX ) Entire file sent to Las Vegas herewith.
- ( ) File sent to Las Vegas, except one copy of the following serials.
- ( ) File retained in Salt Lake City but one copy of following serials sent to Las Vegas.

Report of SA

Dated \_\_\_\_\_ at \_\_\_\_\_

Report of SA

Dated \_\_\_\_\_ at \_\_\_\_\_

Report of SA

Dated \_\_\_\_\_ at \_\_\_\_\_

Report of SA

Dated \_\_\_\_\_ at \_\_\_\_\_

B. Office of Origin

- ( ) Salt Lake City
- ( ) Las Vegas
- ( XX ) Other Office as shown in file

C. Status, SU Office

- ( ) Pending
- ( XX ) RUC

- (1) - Bureau
- 1 - Las Vegas (Encl.s 1 ) (92-212)
- 1 - Salt Lake City (66-1571)
- 1 - New York (92-657)
- 1 - \_\_\_\_\_
- 1 - \_\_\_\_\_

92-2811-

NOT RECORDED

FEB 24 1961

51 FEB 27 1961

67C

78



# Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE 3/16/61

FROM : SAC, MIAMI (92-232)

SUBJECT: CARLO GAMBINO, aka.  
ANTI-RACKETEERING

(OO - New York)

Re New York airtel, dated 2/7/61.

The following investigation was conducted by SA  
[REDACTED] at West Palm Beach, Florida:

[REDACTED]

[REDACTED]

P.  
2 - Bureau  
2 - New York (92-657)  
3 - Miami

REC- 22

92-2811-45

261

(7)

50 MAR 21 1961

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For your information: \_\_\_\_\_  
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45 pages 2, 3, 5

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MM 92-232

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SA [REDACTED] advised that return reservations to New York City are filed by ticket number only, and after a search of his available records, was unable to recall or locate any reservation request made by subject.

b7D

The New York Office is requested to [REDACTED]

The Miami Office, at Miami, Florida, and Hollywood, Florida, will [REDACTED]

b7D

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

MAR 24 1961  
TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Parsons \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Malone \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Ingram \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

URGENT 3-24-61 8-58 PM JFA

TO DIRECTOR' 10 92-2611 AND SAC, MIAMI 92-232  
FROM SAC, NEW YORK 92-657

CARLO GAMBINO, AKA, AR. RE MIAMI AIRTEL TO NY DATED MARCH FIFTEEN  
LAST. FOR INFORMATION OF THE BUREAU, INS, NYC, ADVISED SUBJECT DEPARTED  
NYC, JANUARY EIGHTEEN LAST, FOR VACATION IN FLORIDA AND WAS EXPECTED  
TO RETURN TO NYC, APRIL SIXTY ONE. SUBJECT PRESENTLY OUT ON TEN  
THOUSAND DOLLAR IMMIGRATION BOND PENDING DEPORTATION PROCEEDING  
AND MUST NOTIFY INS, NYC OF HIS WHEREABOUTS AT ALL TIMES.

ON MARCH TWENTY FOUR SIXTY ONE, INS, NY, CONTACTED AND  
STATED THEY WERE UNAWARE OF GAMBINO'S DEPARTURE FROM FLORIDA.  
INS, NYC, AND MIAMI INVESTIGATING. MIAMI WILL CONDUCT LOGICAL

END PAGE ONE

50 APR 3 1961

8 MAR 28 1961

30

PAGE TWO

INVESTIGATION TO DETERMINE PRESENT WHEREABOUTS OF GAMBINO OR HIS PROPOSED ITINERARY. NY WILL MAINTAIN CONTACT WITH INS, NYC, FOR ANY ADDITIONAL INFORMATION DEVELOPED AND CONTACT SOURCES NYO IN AN EFFORT TO LOCATE GAMBINO. MIAMI WILL IMMEDIATELY FORWARD ANY INFO OBTAINED RE GAMBINO'S WHEREABOUTS AND ASSOCIATES TO NYO SO THAT INS, NYC CAN BE NOTIFIED. FOR INFO OF MIAMI GAMBINO IS UNDER INS BOND NOT TO WILLINGLY ASSOCIATE OR CONSORT WITH KNOWN CRIMINALS. END

NY R 10 WA JSA

SAC, New York (92-657)

April 6, 1961

Director, FBI (92-2811)

CARL G. AMBINO  
ANTI-RACKETEERING

**b7C** Rerep SA [REDACTED] dated at New York 3/31/61.

There are enclosed four copies each of pages 1 and 7 of rerep to your office, and 2 copies each to Miami, which were rewritten at the Bureau to delete the expressions "organized crime" and "Italian." The first expression is open to different interpretations and its use should be avoided except as a direct quotation. The second should be avoided in characterizing individuals in instances where no necessary purpose is served.

. Both New York and Miami should replace pages 1 and 7 in rerep with the enclosed rewritten pages.

8 - Enclosures

1 - Miami (92-232) (4 - Enc.)

**b7C** [REDACTED] pas

(5)

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

APR 12 1961

APR 7 1961

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# FEDERAL BUREAU OF INVESTIGATION

|   |                                     |   |  |
|---|-------------------------------------|---|--|
| Reporting Office<br><b>NEW YORK</b>           | Office of Origin<br><b>NEW YORK</b> | Date<br><b>MAR 31 1961</b>                        | Investigative Period<br><b>1/18/61 - 3/27/61</b> |
| TITLE OF CASE<br><br><b>CARLO GAMBINO aka</b> |                                     | Report made by<br><b>[REDACTED] b7C</b>           | Typed By:<br><b>afb</b>                          |
|   |                                     | CHARACTER OF CASE<br><br><b>ANTI RACKETEERING</b> |  |

~~SECRET~~

## REFERENCES:

New York letter to Director dated 12/30/60.  
 New York letter to Director dated 3/7/61.  
 New York teletype to Director dated 3/3/61.  
 Miami airtel to New York dated 3/15/61.  
 Miami letter to Director and New York dated 3/16/61.  
 New York teletype to Director and Miami dated 3/24/61.

- P -

## ADMINISTRATIVE:

A Pending inactive summary report was prepared by the NYO on 3/9/60, in this case. Referenced New York letter dated 12/30/60, indicates that the case was being maintained in a pending inactive status in the NYO because of the restricted activities of the subject, due to a serious heart ailment, and a pending deportation hearing.

|   |                            |                              |     |    |       |
|---|----------------------------|------------------------------|-----|----|-------|
| Approved<br><br><i>[Signature]</i>  | Special Agent<br>In Charge | Do not write in spaces below |     |    |       |
| Copies made:<br><br>3 - Bureau (92-2811)<br>2 - Miami (92-232)<br>4 - New York (92-657)<br><br>1 - [unclear]<br>1 - [unclear] |                            | 92                           | 111 | 48 | REC-9 |
|   |                            | 14 APR 1961                  |     |    |       |

**b7C**

**[REDACTED]**

**STAT. SECT.**

**62 APR 13 1961**

**CONFIDENTIAL**

**85**

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48 page B

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NY 92-657

**67C** [REDACTED]  
INFORMANTS:

**67D  
C** [REDACTED]  
LEADS:

MIAMI

At Palm Beach, Florida

**67D.C** [REDACTED]  
1. Will identify [REDACTED]

**67D** [REDACTED]  
2. Will maintain [REDACTED]

3. Will conduct other logical investigation in the Miami area, in order to locate GAMBINO and determine his present associates and activities.

COVER PAGE

- C -

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NY 92-657

67D

[REDACTED] Miami is requested to attempt to determine his contacts and follow his activities closely through established sources and informants, and furnish this matter the necessary appropriate investigation.

NEW YORK

At New York, New York

67D  
C

1. Will identify and conduct [REDACTED]  
[REDACTED]

67C

2. Will maintain contact with [REDACTED]  
Hearing officer for INS, 20 West Broadway, New York City,  
for any information he possesses concerning the present  
whereabouts of GAMBINO.

COVER PAGE

- D\* -

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:  
Date:[REDACTED] 67C  
3/31/61

Office: New York, New York

Field Office File No.: 92-657

Bureau File No.: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

Synopsis:

GAMBINO departed NYC, 1/18/61, via train for a vacation at Palm Beach, Florida, and was expected to return to NYC 4/61.

67C  
67D [REDACTED]  
Present whereabouts of GAMBINO unknown to INS, NYC, despite \$10,000 bond posted by subject with INS which stipulates whereabouts must be known at all times.  
67D [REDACTED]

- P -

DETAILS:Travel:67C  
On January 18, 1961, [REDACTED] Hearing Officer for the Immigration and Naturalization Service, New York City, New York, advised that the subject departed for his annual vacation in Florida, via the Silver Meteor train. [REDACTED] stated at this time he did not know the exact destination for GAMBINO in Florida.

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NY 92-657

67C On January 24, 1961, [REDACTED] advised that  
GAMBINO was residing at the Palm Beach Hotel, Palm Beach,  
Florida.

67D,  
C'

[REDACTED]

67C

[REDACTED]

67C,  
D

[REDACTED]

67D

[REDACTED]

67D  
C'

[REDACTED]



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# FEDERAL BUREAU OF INVESTIGATION

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NY 92-657

[REDACTED]

b7D

b7D  
C

[REDACTED] advised SA [REDACTED] that return reservations to New York City are filed by ticket number only, and after a search of his available records, was unable to recall or locate any reservation request made by the subject.

b7C

[REDACTED] Immigration and Naturalization Service, 20 West Broadway, New York City, New York, was contacted on March 24, 1961, by SA [REDACTED]. He advised that GAMBINO is still under a \$10,000.00 bond, pending a deportation hearing. [REDACTED] stated that the bond posted by GAMBINO stipulates that he will not knowingly associate himself with known criminals and, further, that his whereabouts must be known by the Immigration and Naturalization Service in New York at all times. [REDACTED] stated that he was not aware that GAMBINO had left the Palm Beach Towers Hotel, in Palm Beach, Florida. He also stated that according to GAMBINO's itinerary, furnished to the Immigration and Naturalization Service, prior to his departure from New York, that he (GAMBINO) would not return to New York City until April, 1961.

NY 92-657

On March 27, 1961, [REDACTED] was recontacted by SA [REDACTED]. He stated at this time that he still had not received any information concerning the present whereabouts of GAMBINO.

Health:

b7D  
C'

[REDACTED]

b7D

[REDACTED]

b7D  
C'

[REDACTED]

b7C

[REDACTED]

b7D  
C'

Criminal Activities:

b7D  
b7C

[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New York, New York

March 31, 1961

In Reply, Please Refer to  
File No.

Title Carlo Gambino

Character Anti-Racketeering

b7c

Reference Report of Special Agent [REDACTED]  
[REDACTED] dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 4/14/61

FROM : SAC, MIAMI (92-232)

SUBJECT: CARLO GAMBINO, aka  
ANTI-RACKETEERING  
(OO: New York)

Re Miami letter to Director, 3/16/61.

[REDACTED]

P.  
2 - Bureau  
2 - New York (92-657)  
2 - Miami

67C  
APR 21 1961

REC-6

EX-108

12 APR 17 1961

67D  
C

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F B I

Date: 4/18/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

CARLO GAMBINO aka  
AR

67C [REDACTED] Hearing Examiner for INS, NYC, advised this date (4/18/61) that the subject had returned to NYC in the recent past and is presently residing at his home, 2230 Ocean Parkway, Brooklyn, NY.

For the information of the Bureau, [REDACTED] stated that he would immediately make arrangements with the USPHSH, Staten Island, NY, to have GAMBINO examined to determine if he can withstand the rigors of a deportation hearing.

Miami will forward to the NYO results of any investigation conducted by that Division during the time GAMBINO was in Florida.

- 3 - Bureau (92-2811)  
2 - Miami (92-232)  
1 - New York (92-657)

67C [REDACTED] mg (#224)  
(7)

REC- 3792-2811- [REDACTED]

Approved: [REDACTED]

Sent [REDACTED]

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# FEDERAL BUREAU OF INVESTIGATION

EX-107

|   |                                     |   |   |
|---|-------------------------------------|---|---|
| Reporting Office<br><b>NEW YORK</b>                   | Office of Origin<br><b>NEW YORK</b> | Date<br><b>6/2/61</b>                             | Investigative Period<br><b>3/28 - 5/24/61</b> |
| TITLE OF CASE<br><b>7</b><br><b>CARLO GAMBINO aka</b> |                                     | Report made by<br><b>[REDACTED] 67C</b>           | Typed By:<br><b>emt</b>                       |
|   |                                     | CHARACTER OF CASE<br><br><b>ANTI-RACKETEERING</b> |   |

XXXXX

## REFERENCES:

New York report of SA **[REDACTED]** dated **67C**  
3/31/61.  
New York letter to Miami dated 5/17/61.

-P-

## ADMINISTRATIVE:

**67C** **[REDACTED]**

|   |                            |                              |        |
|---|----------------------------|------------------------------|--------|
| Approved<br><b>[Signature]</b>  | Special Agent<br>in Charge | Do not write in spaces below |        |
| Copies made:<br><br>3-Bureau (92-2811)<br>2-Miami (92-232)<br>4-New York (92-657) |                            | 92-2811-51                   | REC-44 |
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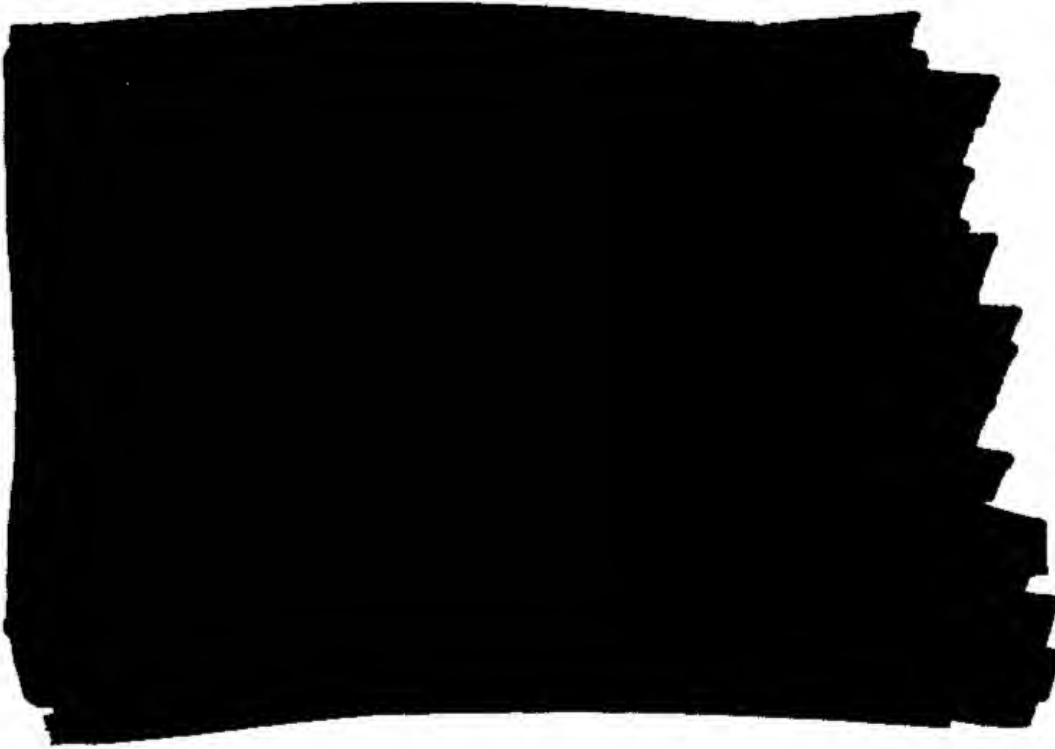
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NY 92-657

INFORMANTS:

Identity of Source



67D,C

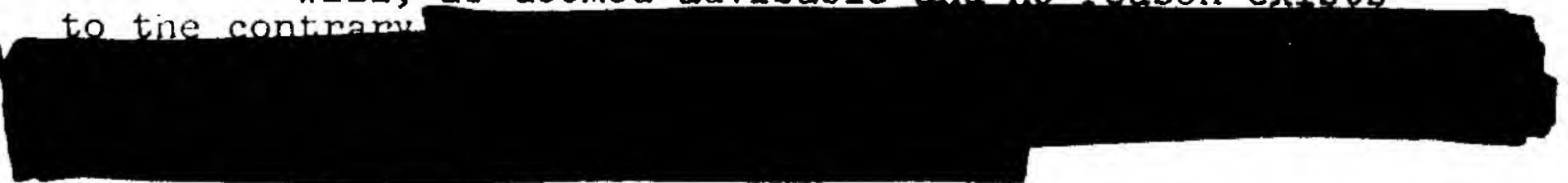
LEADS:

MIAMI

At Miami, Florida

Will, if deemed advisable and no reason exists  
to the contrary.

67D  
C



COVER PAGE

-B -

99

NY 92-657

NEW YORK

At New York, New York

1. Will determine [REDACTED]

67D

2. Will maintain contact with [REDACTED]  
INS, 20 West Broadway, NYC, to obtain information  
concerning the subject's whereabouts and the status  
of the pending INS deportation hearing concerning  
GAMBINO.

67C

COVER PAGE

-C\*-

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

Field Office File No.:

Title:

June 2, 1961

92-657

CARLO GAMBINO

Office: New York, New York

Bureau File No.: 92-2811

Character:

ANTI-RACKETEERING

Synopsis:

GAMBINO continues to reside at 2230 Ocean Parkway, Brooklyn, NY, and he has purchased a summer home at 34 Club Drive, Massapequa, LI. Details concerning status of subject's health set out. Subject's doctor advises against recalling GAMBINO before an INS hearing board.

-P-

DETAILS:Present Whereabouts

On April 18, 1961, [REDACTED] Hearing Examiner, Immigration and Naturalization Service, New York City, advised SA [REDACTED] that the subject had returned to New York City from a Florida vacation on March 16, 1961, and was residing at his home, 2230 Ocean Parkway, Brooklyn, New York.

On May 22, 1961, [REDACTED] advised SA [REDACTED] that the subject continues to reside at 2230 Ocean Parkway, Brooklyn, New York, however, GAMBINO has purchased a summer home at 34 Club Drive, Massapequa, Long Island, and he intends to reside there during the summer months.

NY 92-657

Status of Health

b7c On April 14, 1961, [REDACTED] made available to SA [REDACTED] the following medical records for the subject which had been prepared by GAMBINO's physician ALFONSO A. LOMBARDI, M.D.:

Laboratory studies carried out on CARLO GAMBINO-  
Admitted: November 1, 1960  
Discharged: December 17, 1960

Department of Radiology

Part Examined: Carvical Spine November 28, 1960

Examination of the carvical spine was made in multiple projections. There is noted diffuse hypertropic changes throughout the carvical spine, particularly at the level of the sixth and seventh carvical vertebrae. The intervertebral disc spaces are normal, as well as the interpedicular distances. There is no other evidence of osteal or periosteal pathology. There is noted some straightening of the normal carvical lordosis.

Electrocardiogram: November 2, 1960

Sinus rhythm, rate 74.  
Grade I AV Block: PR-2 equals 0.24 sec.  
Right BB Block of broad S1 type with some right axis deviation. There are typical changes including evidence of late activation in the chest leads on the right. Also the R waves become smaller from V2 to V3 till finally they are quite small and low in position in V4. This would suggest ischemic damage which is presumably interior but an old condition.

Evidence of myocardial abnormality: 2 plus to 3 plus.  
Infarction: A coronary background is probable as noted before: see above.



NY 92-657

Electrocardiogram: November 3, 1960

Sinus rhythm, rate 80-82.

As compared to the record of November 2, 1960:

In the earlier record there is a slight degree of Grade I AV Block with PR-2 averaging 0.24 sec. Today I find one complex with a PR interval as short as 0.20 sec. but others vary up to 0.26 sec. and seem to average 0.22 sec. I believe that AV conduction is subnormal and the condition is about the same.

Again there is right BB Block of broad S1 type with some right axis deviation and again these features seem about the same as they were before. Again there are low R waves in V4 particularly which strangely suggest a coronary background as I do not believe these can be explained as incidental to the zone of transition although that could be a factor. The patient is getting digitalis but I do not note any changes due to the drug which can be identified specifically.

Evidence of myocardial abnormality: 2 plus to 3 plus.

Infarction: A coronary background is probably as noted before but I am unable to see changes which might suggest an active process. However we must remember that any form of BB Block might mask such a process.

Electrocardiogram: November 9, 1960

Sinus rhythm, rate 82-85.

There is a moderate degree of right axis deviation.

Heart block of 2 kinds is present:

Grade I AV Block as PR-2 equals 0.22-0.24 sec. This might be due in part to digitalis but has been present earlier and suggests some damage in the septal region.

Right BB Block of broad S1 type was first recorded in this series of records on July 12, 1960. The preceeding record of March 2, 1960 did not show right BB Block.

However the previous records do give evidence of arteriosclerotic heart disease with coronary changes and a diagnosis of antero-septal infarction was made at one time in 1959.

NY 92-657

Some damage in the septal region is probably involving both the main stem and the Right BB Branch. However the presence of right axis deviation with a right BB Block is further abnormality and might be evidence of some tight sided strain. As compared to November 3, 1960: I believe there is a little more sagging of the RS-T segment in II and again in AVF which presumably is a digitalis effect. Chest leads show minor differences but the overall pattern is about the same. Evidence of myocardial abnormality: 2 plus - 3 plus: Heart block of two types due to degenerative arteriosclerotic diseases including coronary changes.

Electrocardiogram: November 16, 1960

Sinus rhythm rate 66-70.  
There is no definite axis deviation.  
Grade I AV Block: PR-2 equals 0.22 sec.  
Right BB Block of broad S1 type.  
Some evidence of a digitalis effect, presumably responsible for instances for the lowering of RS-T in II. Also the drug probably makes some of the T waves a little smaller than they otherwise would be. Chest leads from the right show the characteristic evidence of late activation of the right ventricle. Beyond this the chest leads on the left show a little more depression of RS-T and T in V5 and V6 which is presumably a drug effect.  
Infarction: A coronary background would appear probably but cannot be proven by this record.  
Evidence of myocardial abnormality: 2 plus - 3 plus.

Electrocardiogram: November 22, 1960

Sinus rhythm, rate 90.  
AV conduction is normal; PR-2 equals 0.20 sec. which may be relatively long for this dominant rate but still is technically within the normal range.  
There is right axis deviation with right BB Block of broad S1 type.

NY 92-657

As compared to the last record of November 16, 1960: In the standard limb leads the R wave is smaller in II and the S wave broader with a different type of slurring and lowering of the RS-T segments. However, the patient is getting digitalis which might account for this RS-T depression. Two ventricular extra-systoles are recorded in III.

The augmented limb leads do not show any new change except in AVF where the QRS group is smaller and the RS-T segment still depressed and here again we may suspect digitalis.

In the chest leads we do note changes with more definite elevation of RS-T in V2 and V3 although in V3 the T wave is more definitely upright. Beyond this the broad S waves are seen in V5 and V6 but are simply characteristic of the right BB Block. Depression of RS-T in V6 may again be due to digitalis.

1. The BB Block in this case developed some time between March 2nd, 1960 and July 22, 1960 and this development during a period of observation is strong evidence of degenerative heart disease and not the simple benign type of Right BB Block which we find in routine health examinations in subjects otherwise apparently normal.
2. Depression of the T waves in chest leads from the last is of course incidental to the BB Block of this type. Also elevation of RS-T seems to have been a fairly constant feature in V2 and V3 and this series and is not a fresh development since November 16, 1960 although it seems to be getting more marked. This has a rather coronary appearance and might point to subendocardial or anterior ischemic damage but as it is not entirely a new finding, we must be cautious in assigning significance to it.
3. The low RS-T segment would rather suggest coronary insufficiency or subendocardial ischemia but here we are dealing with digitalis administration which could well account for this change.

NY 92-657

The record is changing and seems to be coming more slurred with lower amplitude in some leads and this gives the impression of an acute degenerated change. Nothing is entirely typical because largely of the BB Block but an acute process which probably is chiefly anterior is suggested.

Evidence of myocardial abnormality: 3 plus to 4 plus. Infarction: An acute coronary process would appear quite possible if not probable and may well be anterior in location.

Electrocardiogram: November 28, 1960

Sinus rhythm, rate 82-85.

Grade I AV Block: PR-2 equals 0.23 sec.

There is a little right axis deviation.

The overall appearance of this record is fairly similar to the last one of November 22nd and includes particularly the changes due to right BB Block of broad S1 type. At present we may note the following:

The PR interval was normal on November 22nd and is now prolonged up to 0.23 sec., a slight degree of Grade I AV Block. However PR time of 0.22 sec. was noted on November 16th. In any event this could well be a digitalis effect but the patient is getting more digitalis day by day and actually prolongation of PR up to 0.24 sec. was seen earlier in this series. Therefore a damage in the septal region would appear probable.

Today depression of RS-T in II seems less marked although this was apparently a drug effect and would be expected to continue.

In the chest leads from the right side from the characteristic changes due to right BB Block we note that less elevation of RS-T especially in V2 but also in V3. This would suggest that we are dealing with a coronary change that is improving, presumably some anterior or subendocardial ischemia. Beyond this the T waves are rather smaller than they were in V5 and V6 with a low RS-T in V6 but here again of course digitalis would account for what we see.

NY 92-657

We are dealing with degenerative heart disease including:

- A. The appearance of right BB Block under observation as noted before.
- B. Changes in AV conduction which seem to vary although digitalis has been given constantly and therefore some damage of the septal region would appear probable.
- C. Changes in the RS-T level in chest leads from the right which hardly can be accounted for by other conditions although digitalis might confuse the issue here but some anterior ischemic condition would appear probable.
- D. A drug effect which in general is rather less now than before except in V5 and V6.

Electrocardiogram: December 5, 1960

Sinus rhythm, rate 72. Grade I AV Block: PR-2 equals 0.22 - 0.24 sec.

There is a tendency to right axis deviation.

As compared to November 28th, 1960.

In the standard limb leads we still see the broad S waves in I and II related to the right BB Block observed before. In the augmented limb leads the general contour is the same as it was.

In the chest leads we have a typical of late activation in V1 and beyond this. There is still some elevation of RS-T in V2 and even in V3 but less than it was on November 22nd, and here I suspect that we are dealing with a coronary change. Whether or not it has come down as the result of digitalis or natural evolution cannot of course be determined but as noted, I have suspected some ischemic damage anterior in location. Beyond this the chest leads seem to be fairly similar to what they were and the same remarks apply to this record as noted in regard to the preceeding one.

Evidence of myocardial abnormality: 2 plus to 3 plus.

NY 92-657

Electrocardiogram: December 13, 1960

Auricular rate 83 ventricular rate 83  
sinus rhythm

PR-0.22

QRS-0.12

Abnormal deflections: Q waves: Q in V1, V2, V3 and V4.

T waves:

lead I broad S in I, II AVL, V4 through V6.

lead II T positive in I, II, AVL. Flat or inverted  
in other limb leads.

lead III T inverted in V1 through V4, Diphasic in V5  
' and V6.

Evidence of myocardial abnormality: 1. Atrial ventricular  
block. Prolonged PR-1st.  
2. Right BB Block.  
3. Anterior septal wall  
infarction, most probably  
old.

Biochemistry: November 2, 1960

transaminase 30 units.

blood glucose 117

Sedimentation rate: November 2, 1960  
one hour 10 min.

The records further reflected that on November 1, 1960, Mr. GAMBINO was readmitted into the Flower and Fifth Avenue Hospital because of chest pain. A rather extensive study was done to determine the etiology of this chest pain and serial electrocardiograms demonstrated definite impairment to the circulation in his heart with progressive damage to the muscles of his heart indicating degeneration in his general cardiac status. The patient was treated in the same fashion that one would treat an acute occlusion, however, this probably was more of a slowly progressive sclerotic obliteration of his left coronary vessel. He was dismissed on December 17, 1960, and advised to continue with his extremely restricted physical program.



NY 92-657

On January 9, 1961, he was seen again in the office at which time his condition had shown some further improvement and he was advised to spend his winter in a warmer climate. The patient left for Florida at that time. At present, he is still there and I am sure that his condition is still one necessitating a guarded prognosis as to the future.

67C [REDACTED] also furnished the medical report prepared by the United States Department of Health, Education and Welfare, Public Health Service Hospital, Staten Island, New York, where GAMBINO was admitted for cardiac evaluation on August 18, 1960. The report reflects the following:

Diagnoses in this case are:

1. Arteriosclerotic heart disease
2. Congestive heart failure, compensated at present
3. Angina pectoris syndrome
4. Diabetes mellitus, controlled by diet

Regarding your questions about whether Mr. GAMBINO can take part in deportation proceedings; it is our opinion that he may be served papers and interrogated without much risk to the patient. It is possible that under the condition of emotional excitement, Mr. GAMBINO will have episodes of angina pectoris pain. These can be readily controlled by the patient taking nitroglycerin tablets. We suggest that the hearings be held as informally as possible and that the questioning period be no more than 20 to 30 minutes in length with a short rest interval between each questioning period. If Mr. GAMBINO would take a nitroglycerin prior to the questioning period he may have less difficulty with his anginal pain. A very small risk does exist that if the patient were to become severely agitated, he might have a myocardial infarction.

NY 92-657

67C On May 22, 1961, [REDACTED] advised SA [REDACTED] that Doctor LOMBARDI, the subject's physician, had advised against recalling GAMBINO before an Immigration and Naturalization Service hearing board. Doctor LOMBARDI's statement in part is as follows:

Considering Mr. GAMBINO's generally poor condition, I would strongly advise against any such readmission and reinvestigation. As you know, he apparently was thoroughly investigated for quite some time at the Public Health Hospital only recently in August, 1960. After his discharge from the hospital after that investigation, his chest pain, cardiac status and general condition worsened to a degree requiring further hospitalization soon after, under my care, at the Flower and Fifth Avenue Hospital for a period of almost two months until December, 1960.

For a time during this cardiac attack, the outcome as far as his life was concerned was in doubt. My previous reports to you have indicated that his prognosis is poor and his life expectancy is indeed very limited. His poor condition can be easily affected by any emotion or physical strain.

It is my opinion that any such readmission for reinvestigation should be avoided if at all possible, as it would increase his anxiety and possibly cause further physical deterioration or harm.

67C Travel of Subject and [REDACTED]

XXXXXX  
XXXXXX  
XXXXXX

# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
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\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

92-2811-51 pages 11-14

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New York, New York

June 2, 1961

In Reply, Please Refer to

File No. Bureau (92-2811)  
New York (92-657)

Title Carlo Gambino

Character Anti-Racketeering

b7c

Reference is made to the report of  
Special Agent [REDACTED] dated and captioned  
as, above at New York.

All sources (except any listed below) used in referenced  
communication have furnished reliable information in the past.

# FEDERAL BUREAU OF INVESTIGATION

|  |                              |  |                                      |
|--|------------------------------|--|--------------------------------------|
| Reporting Office<br>NEW YORK               | Office of Origin<br>NEW YORK | Date<br>5/4/61                             | Investigative Period<br>5/24-7/25/61 |
| TITLE OF CASE<br><br>✓ 0 CARLO GAMBINO and |                              | Report made by<br>[REDACTED] b7C           | Typed By:<br>mts                     |
|  |                              | CHARACTER OF CASE<br><br>ANTI-RACKETEERING |                                      |

## REFERENCES:

NY report of SA [REDACTED] 5/2/61 and  
NY letter to Miami, 5/12/61.

-P-

## ADMINISTRATIVE:

|  |                            |                              |        |
|--|----------------------------|------------------------------|--------|
| Approved<br>[Signature]  | Special Agent<br>in Charge | Do not write in spaces below |        |
| Copies made:<br><br>3 - Bureau (92-2611)<br>1 - USA, ADNY<br>2 - Miami (92-232)<br>4 - New York (92-657) |                            | 92-2811-52                   | REC-55 |
|  |                            | [REDACTED] b7C               |        |
| DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT   |                            | [REDACTED] b7C               |        |

COPIES DESTROYED

Tcc: AAC 9-25 MAY 22 1972  
Form 06 8/17/61

NINE  
STAT/SECT.

NY 92-657

INFORMANTS:

[REDACTED]

b7D.C

Careful consideration was given to the sources concealed and [REDACTED] were utilized only in those instances where the identity of the sources must be concealed.

b2

LEADS:

MIAMI

At Miami, Florida

Will. [REDACTED]

[REDACTED]

b7D.C

NEW YORK

At New York, New York

1. Will attempt [REDACTED]

[REDACTED]

b7D.C

COVER PAGE

B



NY 92-657

LEADS cont.

67C 2. Will maintain contact with [REDACTED] INS,  
20 West Broadway NYC, to obtain information concerning  
the subject's whereabouts and the status of the pending  
INS deportation hearing concerning GAMEINO.

COVER PAGE

C\*

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

1 - USA, EDNY

Report of:

Date:

5/4/81

Office: New York, New York

Field Office File No.: 92-637

Bureau File No.: 92-2311

Title:

CARLO GAMBINO

Character:

ANTI-RACKETEERING

Synopsis:

GAMBINO continues to reside at 2230 Ocean Parkway, Brooklyn, NY, spending some of his time at his summer home, 34 Club Drive, Massapequa, LI, NY. Subject attended Apalachin meeting, Apalachin, NY, November, 1977.

b7D  
C

-P-

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED**

**DATE 12/22/81 BY SP7MAC/GCL**

DETAILS:Present Whereabouts

On July 11, 1981, [REDACTED] Hearing Examiner, Immigration and Naturalization Service (INS), 20 West Broadway, New York City, advised SA [REDACTED] that the subject continues to reside at 2230 Ocean Parkway, Brooklyn, New York, and that he spends part of his leisure time at his summer home at 34 Club Drive, Massapequa, Long Island.

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

NY 92-657

Citizenship Status

67C [REDACTED] also advised that the pending INS hearing concerning the subject's citizenship status continues to be held in abeyance pending an improvement in the subject's health.

Attendance At Apalachin Meeting, November, 1957

67D  
C [REDACTED]

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

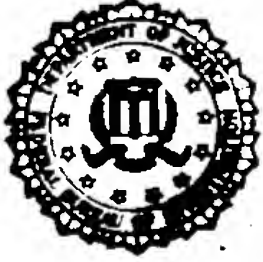
\_\_\_\_\_ Page(s) withheld for the following reason(s):  
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☐ For your information: \_\_\_\_\_  
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☒ The following number is to be used for reference regarding these pages:

92-2811- 52 pages 3, 4

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In Reply, Please Refer to  
File No. 92-657  
Bu 92-2811

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New York, New York  
August 4, 1961

Title Carlo Gambino

Character Anti-Racketeering

Reference is made to the New York  
report of Special Agent [REDACTED] which is  
dated and captioned as above. b7c

All sources (except any listed below) used in referenced  
communication have furnished reliable information in the past.

UNITED STATES

ENT

Mem

TO : DIRECTOR, FBI (92-2811)

DATE: 8/4/61

FROM : SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka  
AR

ReBairtel to San Francisco, 7/20/61, captioned,  
"DISSEMINATION OF INTELLIGENCE REPORTS TO U.S. ATTORNEYS."

Attached hereto are the original and 2 copies of  
report of SA [REDACTED] dated and captioned as above. **b7C**

Copy of described report will be transmitted to  
USA, EDNY within ten days of the date of this letter, UACB.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/22/81 BY SP7MAC/bcl

2 - Bureau (92-2811) (Encls. 3)  
1 - New York (92-657)

mts

(3)

3 ENCLOSURE  
7/16

50 AUG 18 1961

REC-55

92-2811-53

22 AUG 8 1961

EX-102

**b7C**

120



# FEDERAL BUREAU OF INVESTIGATION

|   |                                     |   |  |
|---|-------------------------------------|---|--|
| Reporting Office<br><b>NEW YORK</b>           | Office of Origin<br><b>NEW YORK</b> | Date<br><b>OCT 10 1961</b>                        | Investigative Period<br><b>7/26/61 - 9/29/61</b> |
| TITLE OF CASE<br><br><b>CARLO GAMBINO aka</b> |                                     | Report made by<br><b>[REDACTED] b7C</b>           | Typed By<br><b>nbc</b>                           |
|   |                                     | CHARACTER OF CASE<br><br><b>ANTI-RACKETEERING</b> |  |

~~SYNOPSIS~~

REFERENCE:

NY report of SA **[REDACTED] b7C** dated 8/4/61.

- P -

ADMINISTRATIVE

**b7D, C** **[REDACTED]**

INFORMANTS

**b7D, C** **[REDACTED]**

|   |                            |                              |           |                  |
|---|----------------------------|------------------------------|-----------|------------------|
| Approved<br><br><i>[Signature]</i>  | Special Agent<br>in Charge | Do not write in spaces below |           |                  |
| Copies made:<br><br>3 - Bureau (92-2311)<br>1 - USA, SDNY<br>1 - USA, SDNY<br>3 - New York (92-657) |                            | 1                            | 2911 - 51 | REC-92<br>10-104 |
|   |                            | OCT 11 1961                  |           |                  |
|   |                            |                              |           |                  |

1 cc: AAG Criminal Division  
Form 0-6 *10/10/61*

66 OCT 20 1961

NY 92-657

b2

Careful consideration has been given to the source concealed and a [REDACTED] was utilized only in that instance where the identity of the source must be concealed.

LEADS

NEW YORK

At New York, New York

1. Will [REDACTED]

b7D

2. Will [REDACTED]

b7C

3. Will maintain contact with [REDACTED] Investigator, INS, 20 West Broadway, NYC, to obtain current information concerning the status of the subject's deportation hearing.

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - USA, EDNY  
1 - USA, SDNY

670

Report of: [REDACTED]

Office: New York, New York

Date:

OCT 10 1961

Field Office File No.: 92-657

Bureau File No.: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACIAL FERRING

## Synopsis:

GAMBINO continues to reside at 2230 Ocean Parkway, Brooklyn, NY, however, he has spent most of the summer at his summer home, 34 Club Drive, Massapequa, LI, NY.

670

[REDACTED]  
Action to call GAMBINO before an INS Hearing Board being initiated.

- P -

DETAILS:PRESENT WHEREABOUTS

676

On September 29, 1961, [REDACTED] Investigator, Immigration and Naturalization Service (INS), 20 West Broadway, New York City, advised SA [REDACTED] that the subject maintains a residence at 2230 Ocean Parkway, Brooklyn, New York, but that he has spent the greater part of the summer at his home at 34 Club Drive, Massapequa, Long Island, New York.

NY 92-657

[REDACTED]

b7D

CITIZENSHIP STATUS

[REDACTED] also advised that the pending INS hearing concerning the subject's citizenship status has been activated and that he is attempting to set up a hearing date agreeable to the subject, however, inasmuch as GAMBINO's attorney has been out of the country, no date for this hearing has as yet been set.

b7E

[REDACTED]

[REDACTED]

b7D

[REDACTED]

b7D  
C'

also stated that GAMBINO is a very sick man.

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

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92-2811 - 51 pages 3, 4, 5

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New York, New York  
OCT 10 1961

In Reply, Please Refer to  
File No.

Bufile 92-2811  
New York 92-657

Title Carlo Gambino

Character Anti-Racketeering

67C

Reference is made to the report of Special  
Agent [REDACTED] dated and captioned as above at  
New York

All sources (except any listed below) used in referenced  
communication have furnished reliable information in the past.

67D

[REDACTED]

126



UNITED STATES

DEPARTMENT OF JUSTICE

*Men*

*n*

TO : DIRECTOR, FBI (92-2811)

DATE: OCT 10 1961

FROM : *[Signature]* SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka  
AR  
(OO:NY)

Re Bureau airtel to San Francisco, 7/20/61,  
captioned "DISSEMINATION OF INTELLIGENCE REPORTS TO  
US ATTORNEYS".

Enclosed herewith are the original and 2 copies  
of the NY report of SA [REDACTED] dated and captioned **b7C**  
as above.

Copies of enclosed report will be transmitted to  
the USAs, EDNY and SDNY, within 10 days of the date of this  
letter, UACB.

2 - Bureau (92-2811) (Encls. 3)  
1 - New York (92-657)

**b7C**

[REDACTED] b7C  
(3)

3 ENCLOSURES

REC-92

EX-104

92-2811 55

OCT 11 1961

**b7C**

[REDACTED]

# FEDERAL BUREAU OF INVESTIGATION

|  |                              |  |   |
|--|------------------------------|--|---|
| Reporting Office<br>NEW YORK           | Office of Origin<br>NEW YORK | Date<br>12.22/61                           | Investigative Period<br>9/30/61-12/8/61 |
| TITLE OF CASE<br><br>CARLO GAMBINO aka |                              | Report made by<br>[REDACTED] <b>b7c</b>    | Typed By:<br>caa                        |
|  |                              | CHARACTER OF CASE<br><br>ANTI-RACKETEERING |   |

XXXXXX

REFERENCE:

NY report of SA [REDACTED] dated 10/10/61. **b7c**

-P-

ADMINISTRATIVE:

**b7D  
C**

The above information was not reported due to the confidential nature of the means by which it was obtained.

|   |                            |                              |        |
|---|----------------------------|------------------------------|--------|
| Approved<br>[Signature]   | Special Agent<br>In Charge | Do not write in spaces below |        |
| Copies made:<br><br>3-Bureau (92-2811)<br>1-USA, EDNY<br>1-USA, SDNY<br>4-New York (92-657) |                            | 92-2811-56                   | REC-8  |
|   |                            | DEC 27 1961                  | EX-115 |
|   |                            | [REDACTED] <b>b7c</b>        |        |

1 cc: [REDACTED]  
Recd 96

COVER PAGE

-A-

93 JAN 1 1962

Copy in 1541

128

NY 65-857

INFORMANTS

b7D  
C)



b2

Careful consideration has been given to the sources concealed and [redacted] were utilized only in those instances where the identity of the sources must be concealed.

LEADS:

NEW YORK

At New York, New York

b7C

1. Will [redacted]

b7C

2. Will maintain contact with [redacted] Immigration and Naturalization Service, 20 West Broadway, New York City, regarding the status of subject's deportation proceedings.

b7C

3. Will [redacted]

COVER PAGE

-B\*-

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1-USA, EDNY  
1-USA, SDNYReport of: [REDACTED]  
Date: 12/22/61

Office: New York, New York

Field Office File No.: 92-657

Bureau File No.: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

## Synopsis:

GAMBINO resides at 34 Club Drive, Massapequa, Long Island. Subject had a complete heart study, October, 1961, which reflected that he has a serious heart ailment. To date no decision has been made to call subject before an INS Hearing Board.

-P-

DETAILS:Present Whereabouts:Status of Health

On December 5, 1961, [REDACTED] Investigator, Immigration and Naturalization Service (INS) 20 West Broadway, New York City, advised SA [REDACTED] that the subject objected to an INS request that he appear for a physical

NY 92-857

examination at the United States Public Health Service Hospital, New York City, and instead he entered the Flower Fifth Avenue Hospital, New York City, for a complete heart study by his personal doctor, ALFONSO A. LOMBARDI, Medical Doctor, on October 18, 1961. The results of this study were forwarded to the United States Public Health Service for scrutiny and evaluation. The conclusion was that GAMBINO does have a serious heart ailment.

Citizenship Status

b7C

[REDACTED] also advised that no decision has yet been made as to when GAMBINO would be called before an INS Hearing Board to show cause why he should not be deported. The seriousness of GAMBINO's heart ailment would be the deciding factor and the decision when to hold a hearing would be made by the INS Central Office in Washington, D. C.

Criminal Associates

b7C,  
D

b7D

b7D

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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\_\_\_\_\_ Page(s) withheld for the following reason(s):  
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\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

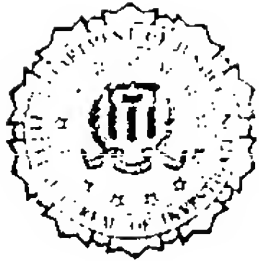
☒ The following number is to be used for reference regarding these pages:

56 pages 3, 4, 5

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132





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

December 22, 1961

In Reply, Please Refer to

File No. Bufile 92-2811  
New York 92-657

Title Carlo Gambino

Character Anti-Racketeering

Reference is made to the report of SA [REDACTED]  
b7C [REDACTED] which is dated and  
captioned as above at New York.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

133

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 12/22/61

FROM : SAC, NEW YORK (92-657) (P)

SUBJECT: CARLO GAMBINO aka  
AR

(OO: NEW YORK)

Re LA airtel to San Francisco, 7/20/61, captioned  
"DISSEMINATION OF INTELLIGENCE REPORTS TO UNITED STATES  
ATTORNEYS".

**b7C** Enclosed herewith are the original and two  
copies of the NY report of SA [REDACTED] dated and  
captioned as above.

Copies of enclosed report will be transmitted to  
the TOL's, EDNY, and SDNY within 10 days of the date of  
this letter, OACB.

REC-3

92-2811-57

12 DEC 27 1961

3-Paper (92-2811) (E. 1. 3)  
1-New York (92-657)

**b7C**

ENCLOSURE

1 cc left  
1 cc 12/21/61

134

100 encl. filed in 66-5443-199

FBI

Date: 1/19/62

Transmit the following in PLAIN TEXT  
(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

To: DIRECTOR, FBI (92-284) 2811 2221 1/3/62  
FROM: SAC, NEW YORK (92-657) P  
SUBJECT: CARLO GAMBINO aka  
AR  
OO:NY

**b7D,C** [REDACTED] **b7c**

**b7c** [REDACTED] INC, NYC, advised subject arrived in Fort Lauderdale, Florida, 1/16/62, and is staying at the Ocean Manor, 4041 Galt Ocean Drive.

GAMBINO, a top hoodlum of the NYC, is under deportation order which prevents him from consorting with known criminals.

**b7D,E** [REDACTED]

3-Bureau (92-284) 2811  
2-Miami (92-233)  
1-New York (92-657)

**b7c**  
(7)

92-75

92-2811-58

5 JAN 24 1962

EX-108

wife

C. C. Wick

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

135

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
FEB 26 1962  
TELETYPE

|              |       |
|--------------|-------|
| Mr. Tolson   | _____ |
| Mr. Belmont  | _____ |
| Mr. Mohr     | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad   | _____ |
| Mr. DeLoach  | _____ |
| Mr. Evans    | _____ |
| Mr. Malone   | _____ |
| Mr. Rosen    | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel    | _____ |
| Mr. Trotter  | _____ |
| Tele. Room   | _____ |
| Mr. Ingram   | _____ |
| Miss Gandy   | _____ |

67C

URGENT 2-26-62 1-20 PM HSB

TO DIRECTOR AND SACS, NEW ORLEANS AND NEW YORK /92-657/

NEW YORK VIA WASHINGTON

FROM SAC, MIAMI /92-232/ 2P

CARLO GAMBINO, AKA, AR. GAMBINO AND WIFE STILL GUESTS AT GOLDEN  
GATE HOTEL, MIAMI BEACH.

67C

67D,  
E

END PAGE ONE

REC-33

MAR 1 1962

5

RELAYED TO

67C

PAGE TWO

1  
b7c  
E

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] NEW ORLEANS BEAR IN MIND GAMBINO CURRENTLY REFERRED TO  
AS CHAIRMAN OF COMMISSION.

END ACK IN ORDER PLS

WA 1-25 PM OK FBI WA LS FOR RELAY

NO OK FBI NO JLT

TU DISC PRZ

VO

3/1/62

AIRTEL

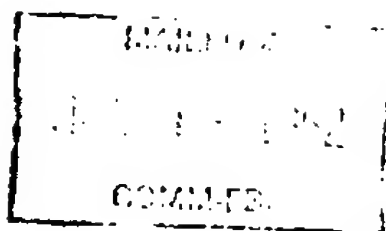
To: SAC, Miami

From: Director, FBI

CARLO GAMBINO, aka  
AR

Promptly submit details of information developed  
to date [REDACTED] **67D**

1 - New York



**67C**  
mac  
(5)

Wilson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_

**67C**  
[REDACTED]

REC- 23

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